

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040353

Entity Name: AUDIO FASHION, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

6548 EAST COLONIAL DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

10448 E. COLONIAL DR
ORLANDO, FL 32817

Current Mailing Address:

6548 EAST COLONIAL DRIVE
ORLANDO, FL 32807

New Mailing Address:

10448 EAST COLONIAL DRIVE
ORLANDO, FL 32817

FEI Number: 59-3263904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, DIEGO
6548 E. COLONIAL DR.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

LONDONO, DIEGO
10448 E. COLONIAL DR
ORLANDO, FL 32817 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIEGO LONDONO

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LONDONO, DIEGO
Address: 6548 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32807

Title: DV () Delete
Name: HURTADO, GLORIA
Address: 6548 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LONDONO, DIEGO
Address: 10448 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

Title: DV (X) Change () Addition
Name: HURTADO, GLORIA
Address: 10448 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEGO LONDONO

DP

04/13/2004

Electronic Signature of Signing Officer or Director

Date