

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054802

FILED
Apr 26, 2004
Secretary of State

Entity Name: AUDIO IMAGES INTERNATIONAL, INC.

Current Principal Place of Business:

4745 SUTTON PARK
CT
JACKSONVILLE, FL 32224

New Principal Place of Business:

4745 SUTTON PARK CT
SUITE 204
JACKSONVILLE, FL 32224

Current Mailing Address:

PO BOX 550819
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3232199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXT, PHILIP
4745 SUTTON PARK CT
STE 204
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AXT, PHILIP
Address: 645 MAYPORT RD
City-St-Zip: ATLANTIC BEACH, 32 233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AXT, PHILIP
Address: 3771 SALT MEADOW COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: PHILIP L AXT

Electronic Signature of Signing Officer or Director

PRES

04/26/2004

Date