FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

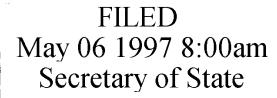


FLORIDA DEPARTMENT OF STATE

Bandra B. Mortham

Secretary of State

1997 DIVISION OF CORPORATIONS DOCUMENT # P95000010685 (2) ELITE AUDIO, INC. Principal Place of Business Mailing Address 2396 GULF-TO-BAY-BLVD CLEARWATER FL 34625 2396 GULF-TO-BAY-BLVD CLEARWAYER FL 34625-4134





Suite, Apt. #, etc. Suite, Apt. #, etc. 22 27 City & State City & State 28 Zip Country Zip				3. Date Incorporated or Qualified 02/06/1995 4. FEI Number		te of Last R	·	
25 Suite, Apt. #, etc. Suite, Apt. #, etc. 22 27 City & State City & State 28 Zip Country Zip				4, FEI Number				
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22 27 City & State City & State 23 28 Zip Country Zip				59-3290896		Not Applicable		
28 Zip Country Zip				5. Certificate of Status Desired Fee Requ				
Zip Country Zip				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
	Country			8. This corporation has liability for intangible tax under s. 199.032,				
9, Name and Address of Current Registered Agent		Florida Statutes X Yes L No 10. Name and Address of New Registered Agent						
	81	1	Name	10, 11011111111111111111111111111111111	310101001			
MERCER, R. SCOTT 2396 GULF-TO-BAY BLVD CLEARWATER FL 34625								
			82 Street Address (P.O. Box Number is Not Acceptable)					
								
	83	٦						
	8	4	City		FL	85 Zip	Code	
 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the office or registered agent, or both, in the State of Florida, Such change was author. 	the abo	ve-r	named cor	poration submits this statement for the pation's board of directors. I hereby access	ourpose of	changing in	s registered	
office or registered agent, or both, in the State of Florida, Such change was autho agent. I am lamiliar with, and accept the obligations of, Section 607.0505, Florida	a Statute	es.					,- p	
SIGNATURE								
		gent	eignature requ	ured when reinstating)	DATE	OIDEOTOE		
	13.			ADDITIONS/CHANGES TO OFFICE	JEHS AND	Change	Addition	
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	6.3 STREE		DDRESS	•				
	6.4 CITY							
14. I do hereby certify that the information supplied with this filing does not qualify for information indicated on this armual report or supplied that annual report is true at lam an officer or director of the corporation or the residue or trustee empowered appears in Block 12 or Brick 13 if changed or on a structure it with an address.	r the ex	æm	ption state	d in Section 119.07(3)(i), Florida Statute	s. I further	certify that	1he	