

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010933

Entity Name: THE SOUND FACTORY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7380 WEST 20TH AVE., #114
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

7380 WEST 20TH AVE., #114
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0554533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CLAYTON
10410 SW 157TH COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CHEN, CLAYTON
7380 WEST 20TH AVENUE #114
MIAMI, FL 33016 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: CLAYTON CHEN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHEN, CLAYTON
Address: 10410 SW 157TH COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHEN, CLAYTON
Address: 7380 WEST 20TH AVE. #114
City-St-Zip: MIAMI, FL 33016

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: CLAYTON CHEN

P/D

04/28/2005

Electronic Signature of Signing Officer or Director

Date