2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P9600003658 04-12-2004 90332 033 ***150.00 CAR TOYS AUTO SOUND & SECURITY, INC. Principal Place of Business Mailing Address 1886/SOUTH DIXIE HIGHWAY 18901 SOUTH DIXIE HIGHWAY 14001368 MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P 03012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0648577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. FASSEOFALBERTO**™** DO NOT WRITE 18901 SOUTH DIXIE HIGHWAY MIAMI, FL 33157 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE ASSEO, ALBERTO NAME STREET ADDRESS 18901 SOUTH DIXIE HIGHWAY CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME ASSEO, LLISEL S STREET ADDRESS 18901 SOUTH DIXIE HIGHWAY CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with ddress, with/all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED