2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 07, 2005 8:00 am Secretary of State 02-07-2005 90047 029 ***150.00 **DOCUMENT # P96000015077** 1. Entity Name ACOUSTIC INT'L. INC. 40013121 Principal Place of Business Mailing Address 3809 42 AVE WEST 3809 42 AVE WEST BRADENTON, FL. 34205 BRADENTON, FL 34205 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) City & State Applied For 4. FEL Number City & State Not Applicable 65-0645717 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLIERES, CLAUDE Street Address (P.O. Box Number is Not Acceptable) 3809 42ND AVE W BRADENTON, FL 34205 Zip Code 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 arient 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change ■ Addition NAME VALLIERES, CLAUDE NAME STREET ADDRESS 4003 39 AVE WEST STREET ADDRESS CITY-S1-ZIP BRADENTON, FL 34205 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition MONAST, PIERRE NAME NAME STREET ADDRESS 3809 42 AVE WEST STREET ADDRESS BRADENTON; FL-34205-CITY-ST-7IP CJTY-S1-ZIP+ TITLE Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachympt with an address, with all other like empowered.

CLAUDE

FILED