

2

**TB & S SERVICES
D/b/a SIMPLY SPEAKERS
11203 - 49TH ST. NORTH
CLEARWATER, FL 33762**

Phone: 727-571-1245

FAX: 727-571-1437

August 23, 1999

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Annual Report, FEI: 59-3416229

To Whom It May Concern:

TB & S Services' Articles of Incorporation was filed with your office on February 3, 1997. TB & S Services does business as Simply Speakers at 11203 - 49th Street North, Clearwater, Florida 33762.

We have just been notified that a corporate annual report should have been filed in 1998 and 1999. We were unaware of this requirement, as we never received an annual report notice from your office, possibly due to the fact we are a rural route delivery area and nothing on our building indicates TB & S Services, only Simply Speakers. If the notice was mailed to TB & S Services (as indicated on the Articles of Incorporation, copy enclosed) our frequently changing mail delivery people would not associate TB & S Services with Simply Speakers.

We are respectfully seek your waiver of the \$300.00 penalty per year and ask if you will accept our check for \$300.00 covering the \$150.00 yearly filing fee. We are a very small company consisting only of myself, my son, my wife (on as needed basis) and one part time warehouse employee.

Please be assured that this will not happen again. Thank you for your consideration.

Sincerely yours,


Thomas B. Ryan

Enclosure