

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040587

FILED
Apr 29, 2004
Secretary of State

Entity Name: AUDIO BUYERS' & SELLERS' MART, INC.

Current Principal Place of Business:

2320 TREASURE ISLAND DRIVE
#72
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 97
BOYNTON BEACH, FL 33425 US

New Mailing Address:

P.O. BOX 33420
PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-0751705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BRETT C
2320 TREASURE ISLAND DRIVE
#72
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BROWN, BRETT C PRESIDE
2320 TREASURE ISLAND DRIVE
#72
PALM BEACH GARDENS, FL 33410 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: BRETT C BROWN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BROWN, RALPH B
Address: 4060 NW 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DP () Delete
Name: BROWN, BRETT C
Address: 2320 TREASURE ISLE DR., UNIT 72
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRETT C BROWN

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date