2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 06, 2004 08:00 AM Secretary of State DOCUMENT # P98000034116 HOME ENTERTAINMENT CONNECTION, INC. Principal Place of Business Mailing Address 4460 11TH AVE SW 4460 117H AVE SW NAPLES, FL 34116 NAPLES, FL 34116 CR2E034 (10/03) 04302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505325 Not Applicable **\$8.75** Additionel 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHRADER, CASEY DO NOT WRITE 4460 11TH AVE SW NAPLES, FL 34116 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 agents SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisitating) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000157368 Trust Fund Contribution. Added to Fees 05/06/04-80024-001 OFFICERS AND DIRECTORS 10. TILE D SHRADER, CASEY NAME STREET ADDRESS 4460 11TH AVE SW CATY-ST-ZIP NAPLES, FL 34116 пль NAME SHRADER, JEFF 4460 11TH AVE SW STREET ADDRESS CHY-ST-ZP NAPLES, FL 34116 3373 5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CTTY-ST-ZP MLE MANAGE STREET ADDRESS CITY-ST-7P NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 an address with all other like empowered. 239

3520211