FILED 2004 FOR PROFIT CORPORATION Jul 09, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P99000029468 1. Entity Name MCGOWAN SOUND DESIGN GROUP, INC. Principal Place of Business Mailing Address 4929 FERRELL LANE **4929 FERRELL LANE** JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ _ _ 5. Name and Address of Current Registered Agent MCGOWAN, LELAND W JR. DO NOT WRITE **4929 FERRELL LANE** JACKSONVILLE, FL 32257 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, typed or printed name of registered agent and title if applicable (NÖTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE 15 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE MCGOWAN, LELAND NAME U00000164954 U7/09/04-80010-013 150,00 STREET ADDRESS 4929 FERRELL LANE CITY-ST- DP JACKSONVILLE, FL 32257 3131.E MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 THEE IN THIS SPACE NAME STREET ADDRESS CSY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 of 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 appliess, with all other like empowered.

SIGNATURE:

CRY-ST-ZIP 313LE NAME STREET ADDRESS