

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047790

Entity Name: AUTO AUDIOPHILES INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

1109-D W THARPE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1987 HICKORY TREE LANE
TALLAHASSEE, FL 32303

New Mailing Address:

403 NORTH RIDE
TALLAHASSEE, FL 32303

FEI Number: 59-3578039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHBOOB, AZHAR
1987 HICKORY TREE LANE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MAHBOOB, AZHAR
403 NORTH RIDE
TALLAHASSEE, FL 32303 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: AZHAR MAHBOOB

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAHBOOB, AZHAR
Address: 1987 HICKORY TREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VSD () Delete
Name: HAQ, QAZI MAHBOOBUL
Address: 1987 HICKORY TREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: MAHBOOB, SHAHIDA
Address: 1987 HICKORY TREE LANE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAHBOOB, AZHAR MR
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VSD (X) Change () Addition
Name: HAQ, QAZI M MR
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change () Addition
Name: MAHBOOB, SHAHIDA MRS
Address: 403 NORTH RIDE
City-St-Zip: TALLAHASSEE, FL 32303

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: QAZI HAQ

VSD

03/31/2004

Electronic Signature of Signing Officer or Director

Date