2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # S05422 SONIC BOOM MOBILE ELECTRONICS, INC. Principal Place of Business Mailing Address 13200 SW 83 AVE 13200 S.W. 83RD AVE. MIAMI, FL 33156 MIAMI, FL 33156 DO NOT WRITE IN THIS SPACE 02232005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0222163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHANOCK, GARY DO NOT WRITE 13200 S.W. 83RD AVE. MIAMI, FL 33156 IN THIS SPACE A STATE OF THE STA રાહે કેટ્રી પૈકાની તેને જિલ્લામાં કરતા. ઉત્પાદ જે જેટ્રિસિક્ટ જેક્ફ્રિક્ટન્સ્ટ સ્થાપ 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, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHANOCK, GARY STREET ADDRESS 13200 SW 83 AVE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP grand and the same and the same of the sam TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE MAME STREET ADDRESS CITY -ST - ZIP 12. Thereby 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 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 yith an address, with all other like empowered.

FILED