2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # S07742 1. Entity Name 05-03-2004 90748 046 ***150.00 TRUE DIMENSIONAL SOUND, INC. Principal Place of Business Mailing Address PO BOX 3773 1450 MADRUGA:AVENUEパルーアドル SUITE 208 SARASOTA FL 34230 CORAL GABLES FL 33146 ... US 2. Principal Place of Business 3. Mailing Address 200 14075 SW Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0245605 MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNECHT, STEPHEN M., ESQ. Street Address (P.O. Box Number is Not Acceptable) 14075 S.W. 72ND COURT **MIAMI FL 33158** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Bodistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VASD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ARTURO, GARCIA J NAME STREET ADDRESS 4443 SW 11TH ST STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition KNECHT, STEPHEN M ESQ NAME NAME STREET ADDRESS 14075 SW 72ND CT STREET ADDRESS MIAMI FL:33158 CITY-ST-ZIP CITY-ST-ZIP **VPAS** ☐ Delete Addition TITLE NAME GALEN, CLARK NAME STREET ADDRESS STREET ADDRESS 6345 RAVENWOOD CT CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-ZIP D ☐ Delete TITLE TITLE ☐ Change ☐ Addition FERRARO, JAMES L NAME STREET ADDRESS 200 S BISCAYNE BLVD STE 3800 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP **VPAS** Delete TITLE TITLE ☐ Change ☐ Addition KNECHT, CHRISTOPHER NAME NAME 7960 SW 142ND ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33158 CITY-ST-ZIP CITY-ST-ZIP **VPAS** ☐ Delete TITLE Change TITLE ☐ Addition GORDON, THOMAS R NAME NAME STREET ADDRESS | 16101 SW 76TH AVE. STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP 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 or truetee empowered to execute this epitor 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 a diddress, with all other like empowered. changed, or on an attachment SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED