2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # \$36364 1. Entity Name AUDIO EXPRESSIONS, INC. Mailing Address Principal Place of Business 11-B BEAL PARKWAY, SE FT. WALTON BEACH FL 32548 US 11-B BEAL PARKWAY, SE FT. WALTON BEACH FL 32548 US 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3056667 Not Applicable Zip Country 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 GODWIN, ROBERT P. Street Address (P.O. Box Number is Not Acceptable) 514-C MARY ESTHER CUTOFF 11-8 BEAL PKWY SE FT. WALTON BEACH FL 32548 Zio 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. 3995 SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Delete ☐ Change THILE TITLE GODWIN, ROBERT P. NAME NAME STREET ADDRESS 119 YACHT CLUB COURT STREET ADDRESS FT, WALTON BEACH FL CITY -ST-ZIP CITY - ST- ZIP ☐ Change Addition Delete TITLE TITLE NAME U00000047539 NAME STREET ADDRESS STREET ADDRESS 02/12/04-80044-021 150.00 CITY-ST-ZIP CITY -ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS 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 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.

CITY - ST-ZIP

SIGNATURE:

CITY - ST - 7(P

Cost Gala SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING