2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # V25640 1. Entity Name TRI-COUNTY SOUND, INC. Principal Place of Business Mailing Address 1347 NE 14TH ST OCALA FL 34470 1347 NE 14TH ST OCALA FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3109313 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROOKS, BENJAMIN W JR Street Address (P.O. Box Number is Not Acceptable) 1347 NE 14TH ST OCALA FL 34470 City 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete HHE Change Addisi BROOKS, BENJAMIN W JR NAME NAME STREET ADDRESS 3220 SE 20TH AVE STREET ADDRESS U00000351093 CHY-ST-ZIP OCALA FL 34471 CITY-ST-7/P 05/02/05-80132-005||‡50,,00|_{|1Addin} TITLE THLE Delete NAME SMITH, SCOTT NAME STREET ADDRESS 4635 NE 77TH ST. STREET ADDRESS OCALA FL 34470 CITY-ST-ZIP CHY-ST-ZIP HILE Additic ☐ Delete Hill Change NAME PASSWATER, SHERRY NAME STREET ADDRESS 3220 SE 20TH AVE STREET ADDRESS City-ST-ZIP OCALA FL 34471 CITY-St-ZIP TITLE ☐ Delete HILLE ☐ Change Addition NAME NAME STREET ADDRESS SERVELAUDRESS CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete Trick Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-7IP CITY-ST-ZIF 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 supplimental 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 crustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

352-351-4360

Daytrne Phone #