

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41534

Entity Name: AUDIO PLAYGROUND, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

699 CLAY STREET
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

699 CLAY STREET
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3127739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, JOSEPH
699 CLAY STREET
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

RIVERS, MICHELE
699 CLAY STREET
WINTER PARK, FL 32789 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: MICHELE RIVERS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERS, MICHELE
Address: 699 CLAY ST
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: RIVERS, JOSEPH,
Address: 699 CLAY ST
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERS, MICHELE
Address: 699 CLAY ST
City-St-Zip: WINTER PARK, FL

Title: VP (X) Change () Addition
Name: RIVERS, JOSEPH,
Address: 699 CLAY ST
City-St-Zip: WINTER PARK, FL

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: MICHELE RIVERS

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date