2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # V56716 **Secretary of State** 1. Entity Name SOUND PLANNING DISTRIBUTORS, INC. Mailing Address Principal Place of Business 5726 S.W. 103RD AVE. 5726 S.W. 103RD AVE. FT. LAUDERDALE FL 33328 FT. LAUDERDALE FL 33328 3. Mailing Address 2 Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0001542 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMSTRONG, DAVID B. Street Address (P.O. Box Number is Not Acceptable) 5726 S.W. 103RD AVE FT. LAUDERDALE FL 33328 City Zip Cade 3. 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 tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. Change DP Addition THE TITLE Delete H00000236880 ARMSTRONG, DAVID B. NAME NAME 02/21/05-80036-022 150.00 STREET ADDRESS STREET ADDRESS 5726 S.W. 103RD AVE. CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIF Delete Change ☐ Addition HILLE ARMSTRONG, LANA C. NAME STREET ADDRESS STREET ADDRESS 5726 S.W. 103RD AVE. CHY-S1-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition HILE ☐ Delete DIFE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-SI-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI- 7P CITY-ST-ZIP Delete THE Change ☐ Addition BILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THE BILLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 of 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME

FILED