Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company VOLCANO AUDIO PRODUCTS INC.

Company ID 0591216.09.99999

Date Filed 6/30/2005 **Fee** \$15.00

Principal Office

Registered Agent

377 NORTH WILLIAMS LANE BROOKS, KY 40109 JEFFERY FLOWERS 377 NORTH WILLIAMS LANE BROOKS, KY 40109

Officers

CEO	JEFFERY WAYNE FLOWERS	377 NORTH WILLIAMS LANE BROOKS, KY 40109
Secretary	JOYCE ANN FLOWERS	377 NORTH WILLIAMS LANE BROOKS, KY 40109
Member	WAYMON HERSHEL FLOWERS	367 NORTH WILLIAMS LANE BROOKS, KY 40109
Member	DOUG DUANE PRESCOTT	3900 NEW SHEPHERDSVILLE RD BARDSTOWN KY 40004

Directors

Director	JEFFERY WAYNE FLOWERS	377 NORTH WILLIAMS LANE BROOKS, KY 40109
Director	JOYCE ANN FLOWERS	377 NORTH WILLIAMS LANE BROOKS KY 40109
Director	WAYMON HERSHEL FLOWERS	367 NORTH WILLIAMS LANE BROOKS KY 40109
Director	DOUG DUANE PRESCOTT	3900 NEW SHEPHERDSVILLE RD BARDSTOWN
		KY 40004

Signatures

Signature JEFFERY FLOWERS

Title CEO