

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196169

FILED
Apr 26, 2004
Secretary of State

Entity Name: SUNAIR ELECTRONICS, INC.

Current Principal Place of Business:

3005 S.W. THIRD AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3005 S.W. THIRD AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-0780772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, WILLARD D
2601 E OAKLAND PARK BLVD
SUITE 400
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DURHAM, SYNNOTT B
3005 S.W. THIRD AVENUE
FORT LAUDERDALE, FL 33315 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: SYNNOTT B. DURHAM 04/26/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DURHAM, SYNNOTT B.
Address: 3101 SW 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: GEORGE F ARATA, JR
Address: 3101 SW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL

Title: PD () Delete
Name: LAURENT, JAMES E
Address: 3101 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SD () Delete
Name: URICHO, SHIRLEY
Address: 3101 SW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Delete
Name: ANDERSON, EARL M JR
Address: 3101 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V () Delete
Name: BUDDE, HENRY A
Address: 3101 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DURHAM, SYNNOTT B
Address: 3005 S.W. THIRD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: HERMAN, MICHAEL D
Address: 3005 S.W. THIRD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: PD (X) Change () Addition
Name: LAURENT, JAMES E
Address: 3005 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: HEGGESTAD, ARNOLD
Address: 3005 S.W. THIRD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: OPPENHEIM, STEVEN P
Address: 3005 S.W. THIRD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: V (X) Change () Addition
Name: BUDDE, HENRY A
Address: 3005 SW THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SYNNOTT B. DURHAM ST 04/26/2004
Electronic Signature of Signing Officer or Director Date

LAHENEY, GERARD P.
3005 S.W. THIRD AVENUE
FT LAUDERDALE, FL 33315

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