

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196169

FILED  
Apr 27, 2005  
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:**

DURHAM, SYNNOTT B  
3005 S.W. THIRD AVENUE  
FORT LAUDERDALE, FL 33315      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: FERRARI, MARIO B  
Address: 3005 SW THIRD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: P      (X) Change ( ) Addition  
Name: HAYES, JOHN J  
Address: 3005 S.W. THIRD AVENUE  
City-St-Zip: FT 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

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date