FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:11

DOCUMENT # 294669 (7)

1. Corporate Name
H.S. ELECTRONICS, INC.

Principal Place of Business
1665 W 33RD PLACE
HIALEAH FL 33012

Mailing Address
1665 W 33RD PLACE
HIALEAH FL 33012

2. Principal Place of Business
21
Suite, Apt. #
22
City, State
23
Zip
24 25

2a. Mailing Address
26
Suite, Apt. #
27
City, State
28
Zip
29 30

3. Date of Incorporation/Organization: 07/08/1965
3a. Date of Last Report: 04/29/1994
4. FEI Number: 59-1096802
Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees
8. The corporation has elected to participate in the Florida Election Campaign Financing Trust Fund: Yes / No

9. Name and Address of Current Registered Agent
ROGERS,A N
2945 N BUCKINGHAM ROAD
AVON PARK FL 33825

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CT
NAME	ROGERS, A. N.
STREET ADDRESS	1665 W. 33 PLACE
CITY, ST, ZIP	HIALEAH FL
TITLE	PS
NAME	ROGERS, A. B.
STREET ADDRESS	1665 W. 33 PLACE
CITY, ST, ZIP	HIALEAH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Change / Add

REMITTED BY MAIL

14. [illegible]

SIGNATURE: [illegible]
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

000090 CP