

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000583

FILED
Jan 09, 2004
Secretary of State

Entity Name: SIMCO ELECTRONICS INCORPORATED

Current Principal Place of Business:

1178 BORDEAUX DRIVE
SUNNYVALE, CA 94089

New Principal Place of Business:

Current Mailing Address:

1178 BORDEAUX DRIVE
SUNNYVALE, CA 94089

New Mailing Address:

FEI Number: 94-1817912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: DALTON, PETER
Address: 14467 OAK ST.
City-St-Zip: SARATOGA, CA 95070

Title: D () Delete
Name: PHIPPS, ALLEN
Address: 33 PRADO SECOYA
City-St-Zip: ATHERTON, CA 94027

Title: D () Delete
Name: SCHWABACHER, JOHN
Address: 390 CONIL WAY
City-St-Zip: PORTOLA VALLEY, CA

Title: D () Delete
Name: SPRADLING, JAMES
Address: 13709 LA PALOMA RD
City-St-Zip: LOS ALTOS HILLS, CA 94028

Title: PC () Delete
Name: KENNA, LEE M JR
Address: 1178 BORDEAUX DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: VP () Delete
Name: QUINN, CARL L JR
Address: 1178 BORDEAUX DRIVE
City-St-Zip: SUNNYVALE, CA 94089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: CEO (X) Change () Addition
Name: KENNA, LEE M JR
Address: 1178 BORDEAUX DRIVE
City-St-Zip: SUNNYVALE, CA 94089

Title: CFO (X) Change () Addition
Name: PHILLIPS, BRADFORD G
Address: 1178 BORDEAUX DRIVE
City-St-Zip: SUNNYVALE, CA 94089

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: BRADFORD G. PHILLIPS

CFO

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date

N

2 MESA COURT
ATHERTON, CA 94027