2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004
Secretary of State

DOCUMENT# F97000006459

Entity Name: TELEFYNE INCORPORATED

Current Principal Place of Business:

4286 WOODBINE RD.
SUITE B
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4286 WOODBINE RD
SUITE B
PACE, FL 32571

New Mailing Address:

FEI Number: 63-1194114 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEVENS, CHRISTINE
4286 WOODBINE RD STE B
PACE, FL 32571 US

Name and Address of New Registered Agent:

ZARR, BOBBY
4286 WOODBINE RD STE B
PACE, FL 32571 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: BOBBY ZARR 04/14/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCSD ( ) Delete
Name: BELLAS, JORGE
Address: 4286 WOODBINE RD STE B
City-St-Zip: PACE, FL 32571

Title: T ( ) Delete
Name: STEVENS, CHRISTINE
Address: 4286 WOODBINE RD, STE B
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JORGE BELLAS PCSD 04/14/2004
Electronic Signature of Signing Officer or Director Date