

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17535

Entity Name: GO ELECTRONICS, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

360 HICKMAN DR
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

360 HICKMAN DR
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 39-1320342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXBOROUGH, GLENDA
4493 ATLANTIC DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

OXBOROUGH, GLENDA
735 LAUREL BAY CIRCLE
NEW SMYRNA BEACH, FL 32169 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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: OXBOROUGH, GLENDA
Address: 4493 ATLANTIC DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P () Delete
Name: DYBOROUGH, JOE
Address: 1706 DOGWOOD FOREST WAY
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: OXBOROUGH, GLENDA
Address: 735 LAUREL BAY CIRCLE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JOE OXBOROUGH

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date