

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063632

Entity Name: TELEPHONICS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1148 RUSTIC ESTATES DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

9860 GRACKLE LOOP
LAKELAND, FL 33810

Current Mailing Address:

1148 RUSTIC ESTATES DRIVE
LAKELAND, FL 33811

New Mailing Address:

9860 GRACKLE LOOP
LAKELAND, FL 33810

FEI Number: 20-0043814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN T. SHELBY, P.A.
2323 S. FLORIDA AVE.
LAKELAND, FL 33803 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: CEOP () Delete
Name: LONGBRAKE, ROBERT
Address: 1148 RUSTIC ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: LONGBRAKE, ROBERT
Address: 1148 RUSTIC ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: V () Delete
Name: LONGBRAKE, ANTHONY
Address: 1148 RUSTIC ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: ST () Delete
Name: LONGBRAKE, BEVERLEY
Address: 1148 RUSTIC ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: LONGBRAKE, ROBERT
Address: 9860 GRACKLE LOOP
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: LONGBRAKE, ROBERT
Address: 9860 GRACKLE LOOP
City-St-Zip: LAKELAND, FL 33810

Title: V (X) Change () Addition
Name: LONGBRAKE, ANTHONY
Address: 6212 CALAMARI PL
City-St-Zip: RIVERVIEW, FL 33569

Title: ST (X) Change () Addition
Name: LONGBRAKE, BEVERLEY
Address: 9860 GRACKLE LOOP
City-St-Zip: LAKELAND, FL 33810

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: BEVERLEY S LONGBRAKE

ST

04/20/2005

Electronic Signature of Signing Officer or Director

Date