

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067386

Entity Name: WYATT ELECTRONICS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

4155 DOW ROAD
UNIT S
MELBOURNE, FL 32934

New Principal Place of Business:

745 NORTH DRIVE
SUITE F
MELBOURNE, FL 32934

Current Mailing Address:

4155 DOW ROAD
UNIT S
MELBOURNE, FL 32934

New Mailing Address:

745 NORTH DRIVE
SUITE F
MELBOURNE, FL 32934

FEI Number: 59-3460930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, NASH, HANSEN, P.A.
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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: PSTD () Delete
Name: WYATT, JOHN L
Address: 4155 DOW RD UNIT -S
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WYATT, JOHN L
Address: 745 NORTH DRIVE, SUITE F
City-St-Zip: MELBOURNE, FL 32934

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: JOHN L. WYATT

PSTD

01/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date