

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262147

FILED  
Jul 26, 2004  
Secretary of State

Entity Name: KIMBALL ELECTRONIC LABORATORY, INC.

## Current Principal Place of Business:

8081 W 21ST LANE  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

8081 W 21ST LANE  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 59-1002448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTOMAYER, CARLOS  
8081 W 21ST LANE  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

CABOT, BRUCE  
8081 W 21ST LANE  
HIALEAH, FL 33016 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: BRUCE CABOT

07/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CABOT, BRUCE  
Address: 8081 W. 21 LANE  
City-St-Zip: HIALEAH, FL 33016

Title: VSD ( ) Delete  
Name: SOTOMAYER, CARLOS  
Address: 8081 W 21ST LANE  
City-St-Zip: HIALEAH, FL 33016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: CABOT, BRUCE PRESIDE  
Address: 8081 W. 21 LANE  
City-St-Zip: HIALEAH, FL 33016

Title: VSD (X) Change ( ) Addition  
Name: HOLKO, ROBERT VISE PR  
Address: 777 NW MOSSY OAK WAY  
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC ( ) Change (X) Addition  
Name: HETZER, LILIANA SECRETA  
Address: 672 EAST 40 STREET  
City-St-Zip: HIALEAH, FL 33013

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: LILIANA HETZER

SECR

07/26/2004

Electronic Signature of Signing Officer or Director

Date