

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262147

FILED
Jan 04, 2005
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:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSPR (X) Change () Addition
Name: RAKESTRAW, RANDALL VISE PR
Address: 8081 W. 21 LANE
City-St-Zip: HIALEAH, FL 33016

Title: SEC (X) Change () Addition
Name: HETZER, LILIANA SECRETA
Address: 8081 W. 21 LANE
City-St-Zip: HIALEAH, FL 33016

Title: TREA () Change (X) Addition
Name: D'AMICO, JOHN TREASUR
Address: 8081 W. 21 LANE
City-St-Zip: HIALEAH, FL 33016

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

SEC

01/04/2005

Electronic Signature of Signing Officer or Director

Date