2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000011381

1. Entity Name
PRISM ELECTRONIC SYSTEMS, INC.

Principal Place of Business	Mailing Address
5430 SW 40TH STREET DAVIE, FL 33314	5430 SW 40TH STREET DAVIE, FL 33314

04152005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0655223
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, FLAVIO
5430 SW 40TH STREET
DAVIE, FL 33314

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ECHEGAREY, JOSE L
STREET ADDRESS	5430 SW 40TH STREET
CITY-ST-ZIP	DAVIE, FL 33314
TITLE	T
NAME	GOZZOG, WILFREDO J
STREET ADDRESS	5430 SW 40 ST
CITY-ST-ZIP	DAVIE, FL 33314
TITLE	S
NAME	SILVA, JOAQUID
STREET ADDRESS	5430 SW 40TH STREET
CITY-ST-ZIP	DAVIE, FL 33314
TITLE	VP
NAME	RUGGIERO, PASCUAL
STREET ADDRESS	5430 SW 40TH STREET
CITY-ST-ZIP	DAVIE, FL 33314
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/02/05-00028-020 155.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 04-22-05 954-321777 0
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #