

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160269

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: ELECTRO-SYSTEMS CORPORATION

## Current Principal Place of Business:

3318 LAKEMONT BLVD.  
FORT MILL, SC 29708

## New Principal Place of Business:

## Current Mailing Address:

3318 LAKEMONT BLVD.  
FORT MILL, SC 29708

## New Mailing Address:

FEI Number: 59-0626059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: VD ( ) Delete  
Name: YUDKOFF, ROYCE  
Address: 188 HEATH STREET  
City-St-Zip: CHESTNUT HILL, MA

Title: P ( ) Delete  
Name: OTREMBA, LON  
Address: 318 KENMORE ROAD  
City-St-Zip: DOUGLASTON, NY 11363

Title: VS (X) Delete  
Name: GARBER, PENI  
Address: 391 BEACON ST #1  
City-St-Zip: BOSTON, MA 02116

Title: V (X) Delete  
Name: MACINNIS, ROBERT  
Address: 30 OXBOW CIR  
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VAS ( ) Delete  
Name: ZENDAN, MICHAEL F II  
Address: 943 LONGFIELD CIRCLE  
City-St-Zip: CHARLOTTE, NC

Title: CFOT ( ) Delete  
Name: VILLA, STEPHEN  
Address: 10228 CHILVARY DRIVE  
City-St-Zip: CHARLOTTE, NC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: WALSH, CATHERINE  
Address: 3318 LAKEMONT BLVD  
City-St-Zip: FORT MILL, SC 29708

Title: CEOP (X) Change ( ) Addition  
Name: OTREMBA, LON  
Address: 3318 LAKEMONT BLVD  
City-St-Zip: FORT MILL, SC 29708

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPGC (X) Change ( ) Addition  
Name: ZENDAN, MICHAEL F II  
Address: 3318 LAKEMONT BLVD  
City-St-Zip: FORT MILL, SC 29708

Title: CFO (X) Change ( ) Addition  
Name: VILLA, STEPHEN  
Address: 3318 LAKEMONT BLVD  
City-St-Zip: FORT MILL, SC 29708

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: MICHAEL F. ZENDAN II

VPGC

06/29/2005

Electronic Signature of Signing Officer or Director

Date