2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 305550

1. Entity Name

SPARTON ELECTRONICS FLORIDA, INC.



Principal Place of Business

C/O RICHARD LANGLEY 2400 EAST GANSON STREET JACKSON, MI 49202 Mailing Address

C/O RICHARD LANGLEY 2400 EAST GANSON STREET JACKSON, MI 49202

FILED Jan 16, 2004 8:00 am Secretary of State

01-16-2004 90011 030 ***150.00



DO NOT WRITE IN THIS SPACE

01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1151346

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOCKENBROCHT, DAVID W NAME 2400 E. GANSON ST. STREET ADDRESS CITY-ST-ZIP JACKSON, MI 49202 TITLE VD JOHNSON, DOUGLAS E. NAME STREET ADDRESS -2400 E. GANSON-ST. 5612 JOHNSON LAKE ROAD CITY-ST-ZIP JACKSON, MI **DELEON SPRINGS FL 32130** TD TITLE LANGLEY, RICHARD L. NAME STREET ADDRESS 2400 EAST GANSON STREET DO NOT WRITE JACKSON, MI CITY-ST-ZIP 49202 IN THIS SPACE TITLE LANGLEY, RICHARD L. NAME 2400 EAST GANSON STREET STREET ADDRESS CITY-ST-ZIP JACKSON, MI 49202 TITLE NAME LERCZAK, JOSEPH S STREET ADDRESS 2400 EAST GANSON STREET JACKSON, MI CITY-ST-ZIP 49202 TITLE STREET ADDRESS

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 extracriment with 30 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

RICHARD L. LANGLEY

517-787-8600

Daytime Phone #