

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309686

FILED
Jan 19, 2004
Secretary of State

Entity Name: MARLO ELECTRONICS, INC.

Current Principal Place of Business:

4007 NE 6TH AVE
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4007 NE 6TH AVE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1149578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, MARK S
2412 NW 35TH STREET
BOCA RATON, FL 33431

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: C () Delete
Name: GODDARD, M. FREDERIC, K
Address: 7608 FENWICK PL.
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: GODDARD, STEPHEN R
Address: 3200 PORT OYALE DR N APT 1407
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P () Delete
Name: GODDARD, MARK S.,
Address: 2412 N.W. 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: GODDARD, MARK S
Address: 2412 N.W. 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: MARK S. GODDARD

P

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date