2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 8:00 am Secretary of State 01-22-2004 90002 045 ***150 00 **DOCUMENT # 360758** ARTRONICS OF FLORIDA, INC. Principal Place of Business Mailing Address 1748 AUSTRALIAN AVE. 1748 AUSTRALIAN AVE. SUITE 16 SUITE 16 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1284946 Applied For Not Applicable \$8.75 Additiónal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOHL & SPRINGER-LAW OFFICE DO NOT WRITE 3003 SOUTH CONGRESS AVE LAKE WORTH, FL 33461 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 registered agent. Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 PSD TITLE THOMPSON, LISA M NAME 1310 N.W. 8TH COURT STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL. 33426 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: **NVV**

FILED