2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: /

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # 416860** 03-01-2004 90030 014 ***150.00 1. Entity Name W. L. SMITH ELECTRONICS, INC. Principal Place of Business Mailing Address P.O. BOX 3156 7622 N. MAIN ST JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32206 US No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1433823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SMITH, RAYMOND L DO NOT WRITE 7622 N. MAIN ST JACKSONVILLE, FL 32208 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. 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. TITLE SMITH, RAYMOND NAME STREET ADDRESS 7622 N. MAIN ST JACKSONVILLE, FL 32208 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS DO:NOT:WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED