2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 480253** 1. Entity Name ADROIT ELECTRONICS, INC. Principal Place of Business Māiling Address 683 PEREGRINE DRIVE 683 PEREGRINE DR. INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US CR2E034 (10/03) 04112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1659209 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BROWN, MARY G. **683 PEREGRINE DRIVE** INDIALANTIC, FL 32903 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE BROWN, HAROLD K. NAMP 683 PEREGRINE DRIVE U00000305685 04/14/05-80095-007 8.75 STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL TITLE NAME BROWN, MARY G. U000003056**85** STREET ADDRESS **683 PEREGRINE DRIVE** 04/14/05-80095-008 150.00 CTTY-ST-ZIP INDIALANTIC, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAMP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CTY-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 literampowered.