

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535062

FILED
Apr 20, 2005
Secretary of State

Entity Name: PHOTO ELECTRONICS CORPORATION

Current Principal Place of Business:

90 LAKE DRIVE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

501 S FLAGLER DRIVE
SUITE 303
WEST PALM BEACH, FL 33401

Current Mailing Address:

90 LAKE DRIVE
WEST PALM BEACH, FL 33404

New Mailing Address:

501 S FLAGLER DRIVE
SUITE 303
WEST PALM BEACH, FL 33401

FEI Number: 59-1740235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUNCEY, JR. HARRISON K.
241 BRADLEY PLACE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE LLC
505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

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: DAVID BOWERS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD (X) Delete
Name: CHAUNCEY, HARRISON K.
Address: 241 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL

Title: PTD () Delete
Name: MURRAY, DICKRON E.
Address: 90 LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: CD () Delete
Name: DREYFOOS JR, ALEX W.
Address: 90 LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: DVS () Delete
Name: DREYFOOS, RENATE E
Address: 90 LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: MURRAY, DICKRON E
Address: 501 S FLAGLER DRIVE SUITE 303
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CD (X) Change () Addition
Name: DREYFOOS, ALEX W JR
Address: 501 S FLAGLER DRIVE SUITE 303
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS (X) Change () Addition
Name: DREYFOOS, RENATE E
Address: 501 S FLAGLER DRIVE SUITE 303
City-St-Zip: WEST PALM BEACH, FL 33401

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: DICKRON E MURRAY

PTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date