

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652041

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: DIGITAL ELECTRONIC SYSTEMS, INC.

## Current Principal Place of Business:

565 PAUL MORRIS DRIVE  
ENGLEWOOD, FL 34223 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1073  
ENGLEWOOD, FL 342951073 US

## New Mailing Address:

FEI Number: 59-1976630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELLIN, JOHN J.  
565 PAUL MORRIS DR  
ENGLEWOOD, FL 34223 US

## 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: PTD ( ) Delete  
Name: FELLIN, JOHN J.,  
Address: 832 DIANE CIRCLE  
City-St-Zip: ENGLEWOOD, FL

Title: VSD ( ) Delete  
Name: FELLIN, MILDRED  
Address: 940 LORD ST  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: FELLIN, EUGENE A  
Address: 940 LORD STREET  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN J FELLIN

P

04/22/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date