

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666520

Entity Name: TEXAS ELECTRONICS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1940 HARRISON STREET
STE 300
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1940 HARRISON STREET
STE 300
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1930 HARRISON STREET
STE 503
HOLLYWOOD, FL 33020 US

New Mailing Address:

1930 HARRISON STREET
STE 503
HOLLYWOOD, FL 33020 US

FEI Number: 65-0086291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED
1940 HARRISON STREET
STE 300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HOCHSZTEIN, FRED
1930 HARRISON STREET
STE 503
HOLLYWOOD, FL 33020 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: FRED HOCHSZTEIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SIMMS, JACK,
Address: 45 RUE ST JACQUES
City-St-Zip: MONTREAL, QUE.CANADA,

Title: VP () Delete
Name: HOCHSZTEIN, FRED
Address: 1940 HARRISON ST. SUITE 300
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOCHSZTEIN, FRED
Address: 1930 HARRISON ST. SUITE 503
City-St-Zip: HOLLYWOOD, FL 33020

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: FRED HOCHSZTEIN

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date