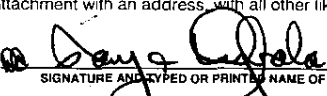


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90166 026 ***150.00

DOCUMENT # 809172 1. Entity Name MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.					
Principal Place of Business 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196			Mailing Address 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 36-2258198	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILNE, GARTH 1303 E. ALGONQUIN RD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BANAKIS, CHRISTOPHER 1303 E. ALGONQUIN RD. SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAKER, JAMES 1303 E. ALGONQUIN RD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DYBALA, RAY A. 1303 E. ALGONQUIN RD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAWSON, PETER A 1303 E ALGONQUIN RD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPENCER, WILLIAM 1303 E ALGONQUIN ROAD SCHAUMBURG, IL 60196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 like empowered.					
SIGNATURE: 			APR 27 2004		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHED
 54052375
 # 869170
MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC.

PRINCIPLE PLACE OF BUSINESS	1301 E. Algonquin Road Schaumburg, IL 60196
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DIRECTORS:	ADDRESS
David Devonshire	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	1303 E. Algonquin Road Schaumburg, IL 60196
Steven J. Strobel	1303 E. Algonquin Road Schaumburg, IL 60196

OFFICERS:	TITLE	ADDRESS
Gregory Q. Brown	President	1303 E. Algonquin Road Schaumburg, IL 60196
James A. Sarallo	Sr. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
William Spencer	Sr. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Steven J. Strobel	Sr. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
James Baker	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Christopher Banakis	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Glen Eastep	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Michael Schildt	Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196