

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000363

FILED
Jan 14, 2004
Secretary of State

Entity Name: CUSTOM HARDWARE ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

4014 WEDGEWAY COURT
EARTH CITY, MO 63045

New Principal Place of Business:

1576 FENCORP DRIVE
FENTON, MO 63026

Current Mailing Address:

4014 WEDGEWAY COURT
EARTH CITY, MO 63045

New Mailing Address:

1576 FENCORP DRIVE
FENTON, MO 63026

FEI Number: 36-4128326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCSD () Delete
Name: YORK, DAVID L
Address: 4014 WEDGEWAY COURT
City-St-Zip: EARTH CITY, MO 63045

Title: VD () Delete
Name: TOOLEN, PHYLLIS J
Address: 4014 WEDGEWAY COURT
City-St-Zip: EARTH CITY, MO 63045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD (X) Change () Addition
Name: YORK, DAVID L
Address: 1576 FENCORP DRIVE
City-St-Zip: FENTON, MO 63026

Title: VD (X) Change () Addition
Name: TOOLEN, PHYLLIS J
Address: 1576 FENCORP DRIVE
City-St-Zip: FENTON, MO 63026

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: PHYLLIS J. TOOLEN

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date