## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 31, 2004 8:00 am **Secretary of State DOCUMENT # F00000003899** 03-31-2004 90038 050 \*\*\*150.00 RADIO FREQUENCY SYSTEMS, INC. Principal Place of Business Mailing Address C/O ACS, ANDERSON, EBS, 2F1 PO BOX 39, 2512 PENNY ROAD CLAREMONT NC 28610 200 PONDVIEW DRIVE MERIDEN CT 06450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 56-1569264 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAYNE JR. WILLIAM NAME NAME 200 PONDVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERIDEN CT 06450 CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE BLAIR, WILLIAM D NAME NAME 200 PONDVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERIDEN CT 06450 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME CAMPBELL, RICHARD P STREET ADDRESS STREET ADDRESS 3400 W. PLANO PKWY, MS TAX-1 CITY-ST-ZIP **PLANO TX 75075** CITY-ST-ZIP STD Change TITLE ☐ Delete TITLE Addition KLUESNER, RICHARD J NAME NAME 200 PONDVIEW DRIVE STREET ADDRESS STREET ADDRESS MERIDEN CT 06450 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ★ Addition TITI F NAME NAME Fabienne Stoffel STREET ADDRESS STREET ADDRESS 54 rue'La Boetie CITY-ST-ZIP CITY-ST-ZIP 75008 Paris, France TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 frustee 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 life empowered.

**SIGNATURE:** 

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Campbell

725/04

FILED

Daytime Phone #