

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004350

Entity Name: WESTEK ELECTRONICS, INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

2450 17TH AVE, STE 200
SANTA CRUZ, CA 95062

New Principal Place of Business:

Current Mailing Address:

PO BOX 4288
SANTA CRUZ, CA 950634288

New Mailing Address:

FEI Number: 77-0134880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARKIN, KEVIN
Address: 231 HIDDEN GLEN
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: S () Delete
Name: LARKIN, DEBBIE
Address: 231 HIDDEN GLEN
City-St-Zip: SCOTTS VALLEY, CA 95066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARKIN, KEVIN
Address: PO BOX 1538, 1140 PORQUE LN.
City-St-Zip: PEBBLE BEACH, CA 93953

Title: S (X) Change () Addition
Name: LARKIN, DEBBIE
Address: PO BOX 1538, 1140 PORQUE LN.
City-St-Zip: PEBBLE BEACH, CA 93953

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: KEVIN LARKIN

P

05/19/2004

Electronic Signature of Signing Officer or Director

Date