

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001527

Entity Name: SFI ELECTRONICS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

400A CLANTON RD
CHARLOTTE, NC 28217

New Principal Place of Business:

400A CLANTON RD
CHARLOTTE, NC 282171763

Current Mailing Address:

PO BOX 11275
CHARLOTTE, NC 282201275

New Mailing Address:

FEI Number: 56-1186278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, PATTY
1411 N WESTSHORE BLVD STE 211
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALLAN FARNELL, ASST VP

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: O'BRIEN, LAWRENCE J JR
Address: 1020 EUCLID AVE
City-St-Zip: CHARLOTTE, NC 28203

Title: DT () Delete
Name: WATSON, ROBERT C
Address: 1020 EUCLID AVE
City-St-Zip: CHARLOTTE, NC 28203

Title: DS () Delete
Name: CLARK, DONALD W
Address: 3932 LAKESHORE RD S
City-St-Zip: DENVER, NC 28037

Title: D () Delete
Name: RUSSELL, HEATHER
Address: 1020 EUCLID AVE
City-St-Zip: CHARLOTTE, NC 28203

Title: VP () Delete
Name: COPELAND, MARSHALL T
Address: 400 CLANTON RD STE A PO BOX 11275
City-St-Zip: CHARLOTTE, NC 282201275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARSHALL T COPELAND

VP

01/21/2005

Electronic Signature of Signing Officer or Director

Date