2004 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Jun 24, 2004 8:00 am **Secretary of State ANNUAL REPORT** 06-24-2004 90079 033 ***150.00 **DOCUMENT # F02000001608** ELCOM, INC. - ALABAMA Mailing Address Principal Place of Business 54058668 4940 CORPORATE DRIVE, SUITE C 4940 CORPORATE DRIVE, SUITE C HUNTSVILLE, FL 35805 HUNTSVILLE, FL 35805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06022004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 58-1869011 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, ROBERT -14020-ROOSEVELT-BLVD., SUITE-801 ---CLEARWATER, FL 33762 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, if the State of Florida. I am familiar with, and accept the obligations of registered ag SIGNATURE DATE ed or erinted name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition CP TITLE ☐ Change TITLE ☐ Delete NAME BEEBE, KEVIN F NAMÉ STREET ADDRESS 4940 CORPORATE DRIVE, SUITE C STREET ADDRESS HUNTSVILLE, AL 35805 CITY-ST-7IP CITY-ST-ZIP ☐ Addition VCVP ☐ Change TITLE TITLE Delete BORTLES, RICK NAME NAME STREET ADDRESS 4940 CORPORATE DRIVE, SUITE C STREET ADDRESS HUNTSVILLE, AL 35805 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE ERWIN KERRY M NAME NAME 4940 CORPORATE DRIVE, SUITE C STREET ADDRESS STREET ADDRESS HUNTSVILLE, AL 35805 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE Delete CIAMPA, DAVID M NAME NAME STREET ADDRESS 4940 CORPORATE DRIVE, SUITE C STREET ADDRESS HUNTSVILLE, AL 35805 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete JONES, ROBERT E NAME NAME STREET ADDRESS 14020 ROOSEVELT BLVD., SUITE 801 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL. 33762 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver of 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

irike empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/04

256)830-4001

FILED