

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001608

Entity Name: ELCOM, INC. - ALABAMA

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

4940 CORPORATE DRIVE, SUITE C
HUNTSVILLE, FL 35805

New Principal Place of Business:

4930 CORPORATE DRIVE, SUITE A
HUNTSVILLE, AL 35805

Current Mailing Address:

4940 CORPORATE DRIVE, SUITE C
HUNTSVILLE, FL 35805

New Mailing Address:

4930 CORPORATE DRIVE, SUITE A
HUNTSVILLE, AL 35805

FEI Number: 58-1869011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT
801 INTERNATIONAL PKWY 5TH FL
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BUCINSKI, TOM
1554 CHERRY BLOSSOM TERRACE
LAKE MARY, FL 32746 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: TOM BUCINSKI

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BEEBE, KEVIN F
Address: 4940 CORPORATE DRIVE, SUITE C
City-St-Zip: HUNTSVILLE, AL 35805

Title: VCVP () Delete
Name: BORTLES, RICK
Address: 4940 CORPORATE DRIVE, SUITE C
City-St-Zip: HUNTSVILLE, AL 35805

Title: S () Delete
Name: ERWIN, KERRY M
Address: 4940 CORPORATE DRIVE, SUITE C
City-St-Zip: HUNTSVILLE, AL 35805

Title: D (X) Delete
Name: CIAMPA, DAVID M
Address: 4940 CORPORATE DRIVE, SUITE C
City-St-Zip: HUNTSVILLE, AL 35805

Title: D (X) Delete
Name: JONES, ROBERT E
Address: 14020 ROOSEVELT BLVD., SUITE 801
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORTLES, RICK
Address: 4930 CORPORATE DRIVE, SUITE A
City-St-Zip: HUNTSVILLE, AL 35805

Title: VP (X) Change () Addition
Name: ERWIN, KERRY
Address: 4930 CORPORATE DRIVE, SUITE A
City-St-Zip: HUNTSVILLE, AL 35805

Title: VP (X) Change () Addition
Name: CIAMPA, DAVID M
Address: 4930 CORPORATE DRIVE, SUITE A
City-St-Zip: HUNTSVILLE, AL 35805

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: KERRY ERWIN

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date