

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002210

FILED
Jan 24, 2005
Secretary of State

Entity Name: FRESNEL MICROWAVE SYSTEMS LIMITED, INC.

Current Principal Place of Business:

1800 PENN STREET
SUITE 10
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1800 PENN STREET
SUITE 10
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 77-0591097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANFIELD, DAVID
Address: DFM HANASEREST, LE GEORGE V
City-St-Zip: BRESAGNE MONAC 98000,

Title: D () Delete
Name: POPUVAL, SONIL
Address: 70, ST JOHNS CT.
City-St-Zip: ST JOHNS CLOSE KNOWLE,

Title: D () Delete
Name: SINCLAIR, DAVID
Address: LE FORMENFOR,
City-St-Zip: 27 AVE PRINCESSE GRACE MC980,

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:

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: SUNIL PODUVAL

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date