

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39162

FILED
Jul 12, 2004
Secretary of State

Entity Name: TECHNOLOGY RESEARCH CORPORATION

Current Principal Place of Business:

5250-140TH AVE NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5250-140TH AVE NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2095002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGATTI, RAYMOND H MR.
5250-140TH AVENUE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

LOUCKS, SCOTT J MR.
5250-140TH AVENUE
CLEARWATER, FL 33760 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: SCOTT J. LOUCKS

07/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEGATTI, RAYMOND H MR.
Address: 1567 ALEXANDER ROAD
City-St-Zip: BELLEAIR, FL 33756 US

Title: VD () Delete
Name: WOOD, RAYMOND B MR.
Address: 1513 BEVERLY DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: DTS () Delete
Name: WIGGINS, ROBERT S MR.
Address: 5250 140 AVE NORTH
City-St-Zip: CLEARWATER, FL 34625 US

Title: D () Delete
Name: MURPHY, EDMUND F JR
Address: 5250-140TH AVE., N.
City-St-Zip: CLEARWATER, FL 33760 US

Title: D () Delete
Name: MARTIN, POAD MR.
Address: 5250-140TH AVE N.
City-St-Zip: CLEARWATER, FL 33760 US

Title: CFO () Delete
Name: LOUCKS, SCOTT J MR.
Address: 1825 BARCELONA DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENDALL, JERRY T MR.
Address: 520 BRIGHTWATERS BLVD
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: SCOTT J. LOUCKS

CFO

07/12/2004

Electronic Signature of Signing Officer or Director

Date

DAVID F WALKER/DIRECTOR
14388 EAGLE POINT DRIVE
CLEARWATER, FL 33762