

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000099

Entity Name: IMI ELECTRONICS, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

13130 56TH COURT
STE 602
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13130 56TH COURT
STE 602
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 04-2958860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS 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: S () Delete
Name: LAW, ROBERT
Address: 13191 SOUTH CT #106
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: GEAKE, VINCENT
Address: ABBY PARK
City-St-Zip: ROMSEY ENGLAND,

Title: D () Delete
Name: MARSHALL, CHARLES
Address: ABBY PARK
City-St-Zip: ROMSEY ENGLAND,

Title: D (X) Delete
Name: MINORS, DAVID
Address: ABBY PARK
City-St-Zip: ROMSEY ENGLAND,

Title: D (X) Delete
Name: DOWSON, PHIL
Address: ABBY DOWSON
City-St-Zip: ROMSEY ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: STATON, BRIAN
Address: 13191 SOUTH CT #106
City-St-Zip: CLEARWATER, FL 33760

Title: T (X) Change () Addition
Name: MARVIN, GARY
Address: 13191 SOUTH CT #106
City-St-Zip: CLEARWATER, FL 33760

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: ROBERT LAW

S

04/08/2004

Electronic Signature of Signing Officer or Director

Date