## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

## Mar 02, 2004 8:00 am Secretary of State DOCUMENT # F94000002759 03-02-2004 90011 034 \*\*\*150.00 1. Entity Name VERTEX COMMUNICATIONS CORP. Principal Place of Business Mailing Address 1500 PRODELIN DR 2600 LONGVIEW STREET NEWTON, NC 28658 KILGORE, TX 75662 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 75-1982974 Not Applicable Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition KANIPE, GARY R NAME NAME STREET ADDRESS 1500 PRODELIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWTON, NC 28658 TITLE ☐ Defete TITLE ☐ Change Addition NAME BOYD, RONNIE K NAME STREET ADDRESS 1500 PRODELIN DRIVE STREET ADDRESS CITY-ST-ZIP NEWTON, NC 28658 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHALK, MARK NAME NAME 1500 PRODELIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWTON, NC 28658 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

E OF SIGNING OFFICER OR DIRECTOR

40-46-60

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