2004 FOR PROFIT CORPORATION

STREET ADDRESS CRY-ST-ZIP

SIGNATURE:

Feb 10, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F94000005528 1. Entity Name VINTAGE ARCHONICS, INC. Mailing Address Principal Place of Business 8205 LIMA ROAD 8205 LIMA ROAD FT. WAYNE, IN 46825 FT. WAYNE, IN 46825 02022004 No Che-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1730478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CST रासह BOK, JANET 8205 LIMA ROAD STREET ADDRESS U00000044814 02/11/04-80036-019 150.00 CHTY - \$1 - ZIP FORT WAYNE, IN 46825 TITLE BOK, MARVIN L NAME 8205 LIMA ROAD STREET ADDRESS FORT WAYNE, IN 46825 CITY-SI-ZIP TIRLE BRADLEY, CARL NAME STREET ADDRESS 8205 LIMA ROAD DO NOT WRITE FORT WAYNE, IN 46825 CITY-ST- DP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME

12. It hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 33 if changed, or on an attachment with an address, with all other like empowered

FILED