

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006227

FILED  
Sep 02, 2004  
Secretary of State

Entity Name: S.N.D. ELECTRONICS, INC.

## Current Principal Place of Business:

10813 N.W. 30TH ST  
SUITE 115  
MIAMI, FL 33172

## New Principal Place of Business:

10813 N.W. 30TH STREET  
SUITE 115  
MIAMI, FL 33172 US

## Current Mailing Address:

77 S. WATER ST  
GREENWICH, CT 06830

## New Mailing Address:

77 S. WATER STREET  
GREENWICH, CT 06830 US

FEI Number: 13-2737186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: DENISCO, CHRISTOPHER R  
Address: 286 TACONIC ROAD  
City-St-Zip: GREENWICH, CT 06830

Title: CFO ( ) Delete  
Name: DERENONCOURT, LESLY  
Address: 30 MERRIMAN RD  
City-St-Zip: STAMFORD, CT 06905

Title: C ( ) Delete  
Name: HOPKINS, STEPHEN J  
Address: BRUCE PARK EXT #2  
City-St-Zip: GREENWICH, CT 06830

Title: P ( ) Delete  
Name: HOPKINS, GREG  
Address: 245 CRANWOOD DR  
City-St-Zip: KEY BISCAINE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSCE (X) Change ( ) Addition  
Name: DENISCO, CHRISTOPHER R  
Address: 325 GREENWOOD DRIVE  
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: CFOD (X) Change ( ) Addition  
Name: DERENONCOURT, LESLY J  
Address: 30 MERRIMAN RD  
City-St-Zip: STAMFORD, CT 06905 US

Title: D (X) Change ( ) Addition  
Name: DIBENEDETTO, MICHAEL JR  
Address: 148 HUDSON AVENUE  
City-St-Zip: LAKE GROVE, NY 11755 US

Title: D (X) Change ( ) Addition  
Name: HOPKINS, NEIL F  
Address: 623 STEAMBOAT ROAD  
City-St-Zip: GREENWICH, CT 06830 US

Title: D ( ) Change (X) Addition  
Name: HOPKINS, GREGORY J  
Address: 245 CRANWOOD DRIVE  
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: D ( ) Change (X) Addition  
Name: RETTENBERGER, FRIEDRICH  
Address: AM EULENHORST 99B  
City-St-Zip: MUNICH, DE D-81827 US

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: LESLY J. DERENONCOURT

D

09/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

HERBERT GRAUS D  
BAD BRUNNTHAL 1  
MUNICH, DE 81675

MICHAEL WOOD D  
ELISABETHSTRASSE 30  
MUNICH, DE D-80796