

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90042 013 ***150.00



DOCUMENT # F98000000546
 1. Entity Name
SYPRIS DATA SYSTEMS, INC.

Principal Place of Business
**605 E. HUNTINGTON DRIVE
 MONROVIA, CA 91017**

Mailing Address
**605 E. HUNTINGTON DRIVE
 MONROVIA, CA 91017**

2. Principal Place of Business
160 East Via Verde Rd.
 Suite, Apt. #, etc.

3. Mailing Address
160 East Via Verde Rd.
 Suite, Apt. #, etc.

City & State
San Dimas, CA

City & State
San Dimas, CA

Zip Country
91773-5129 Los Angeles

Zip Country
91773-5120 Los Angeles



01272004 Chg-P CR2E034 (10/03)

4. FEI Number
16-1314952

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (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 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	ROBERTSON, DARRELL 605 E. HUNTINGTON DRIVE MONROVIA, CA 91016	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	160 East Via Verde Rd. San Dimas, CA 91773-5120
TITLE V	DAVIS, RICHARD L 101 BULLITT LANE LOUISVILLE, KY 40222	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE ST	JOHNSON, DAVID D 101 BULLITT LANE LOUISVILLE, KY 40222	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE C	GILL, JEFFREY T 101 BULLITT LANE LOUISVILLE, KY 40222	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP	BELAK, CYNTHIA 605 E. HUNTINGTON DRIVE MONROVIA, CA 91016	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	160 East Via Verde Rd. San Dimas, CA 91773-5120
TITLE		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I 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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date 1/27/04 Daytime Phone # _____