

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000546

FILED
Jul 08, 2005
Secretary of State

Entity Name: SYPRIS DATA SYSTEMS, INC.

Current Principal Place of Business:

160 EAST VIA VERDE RD.
SAN DIMAS, CA 91773

New Principal Place of Business:

Current Mailing Address:

160 EAST VIA VERDE RD.
SAN DIMAS, CA 91773

New Mailing Address:

FEI Number: 16-1314952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, DARRELL
Address: 160 EAST VIA VERDE RD.
City-St-Zip: SAN DIMAS, CA 917735120

Title: V () Delete
Name: DAVIS, RICHARD L
Address: 101 BULLITT LANE
City-St-Zip: LOUISVILLE, KY 40222

Title: ST () Delete
Name: JOHNSON, DAVID D
Address: 101 BULLITT LANE
City-St-Zip: LOUISVILLE, KY 40222

Title: C () Delete
Name: GILL, JEFFREY T
Address: 101 BULLITT LANE
City-St-Zip: LOUISVILLE, KY 40222

Title: VP () Delete
Name: BELAK, CYNTHIA
Address: 160 EAST VIA VERDE RD.
City-St-Zip: SAN DIMAS, CA 917735120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: ALLEN, ANTHONY C
Address: 101 BULLITT LANE
City-St-Zip: LOUISVILLE, KY 40222

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: ANTHONY C. ALLEN

ST

07/08/2005

Electronic Signature of Signing Officer or Director

_____ Date