

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003221

FILED
Jan 23, 2004
Secretary of State

Entity Name: RADIO ENGINEERING INDUSTRIES, INC.

Current Principal Place of Business:

6534 L STREET
OMAHA, NE 68117

New Principal Place of Business:

Current Mailing Address:

6534 L STREET
OMAHA, NE 68117

New Mailing Address:

FEI Number: 47-0580596

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYS, JEANIE
Address: 245 TRAILS END ROAD
City-St-Zip: ELKHORN, NE 68027

Title: P () Delete
Name: RUBACK, DAVID
Address: 15731 SHAMROCK ROAD
City-St-Zip: OMAHA, NE 68118

Title: EVP () Delete
Name: HAYS, SCOTT
Address: 17311 POPPLETON AVE.
City-St-Zip: OMAHA, NE 68130

Title: ST () Delete
Name: TAYLOR, LORRI
Address: 17217 WILLIAM CIRCLE
City-St-Zip: OMAHA, NE 68130

Title: CEO () Delete
Name: JUKES, TERRI
Address: 904 ROUND UP RD
City-St-Zip: ELKHORN, NE 68022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYS, JEANIE
Address: 245 TRAILS END ROAD
City-St-Zip: ELKHORN, NE 68022

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

Title: EVP (X) Change () Addition
Name: HAYS, SCOTT
Address: 18413 POPPLETON CIRCLE
City-St-Zip: OMAHA, NE 68130

Title: ST (X) Change () Addition
Name: TAYLOR, LORRI
Address: 200 TRAILS END ROAD
City-St-Zip: OMAHA, NE 68022

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: DAVID RUBACK

P

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date