

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95747

FILED
Jan 13, 2004
Secretary of State

Entity Name: GO ELECTRONIC SYSTEMS, INC.

Current Principal Place of Business:

13014 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

15722 GARDENSIDE LANE
TAMPA, FL 33624 US

New Mailing Address:

1340 GULF BLVD.
15 B
CLEARWATER, FL 33767 US

FEI Number: 59-2403525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKASH, MICHAEL G
15722 GARDENSIDE LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

OKASH, MICHAEL G
1340 GULF BLVD.
15 B
CLEARWATER, FL 33767 US

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OKASH, MICHAEL G DIRECTO
Address: 15722 GARDEN SIDE LANE
City-St-Zip: TAMPA, FL 33624

Title: PST () Delete
Name: OKASH, KATHERINE A
Address: 15722 GARDEN SIDE LANE
City-St-Zip: TAMPA, FL 33624

Title: D (X) Delete
Name: OKASH, MICHAEL G
Address: 15722 GARDENSIDE LN
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OKASH, MICHAEL G DIRECTO
Address: 1340 GULF BLVD. 15 B
City-St-Zip: CLEARWATER, FL 33767

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: KATHERINE A. OKASH

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date