2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) DOCUMENT # H05925					FILED Mar 15, 2004 8:00 am Secretary of State
. Entity Name	₃ CIAL ELECTRONICS MARK	ETING CO., INC.			03-15-2004 90023 040 ***150.00
Principal Place of Business 3210 NE 23 AVE. LIGHTHOUSE POINT FL 33064 US		Mailing Address 3210 NE 23 AVE. LIGHTHOUSE POINT FL 33064 US			a a share a share forma shear ann ann ann ann ann ann ann ann ann a
. Principal Pla	ace of Business	3. Mailing Address			
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.			MOORE CR2E034 (11/03)
City & State		City & State			4. FEI Number 59-2415427 Applied For Not Applicable
Zip	Country	Zip Country		ry	5. Certificate of Status Desired Fee Required
	6. Name and Address of Current	Registered Agent		Nome	7. Name and Address of New Registered Agent
SCHAFER, GARY L 3210 N.E. 23 AVE. LIGHTHOUSE POINT FL 33064			ټ	Name Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
	named entity submits this statement to ons of registered agent.	r the purpose of changing i	its registere	d office or register	red agent, or both, in the State of Florida. I am familiar with, and accept
GNATURE _	Signature. typed or printed name of registered agent	and title if applicable. (NC	DTE: Registered	Agent signature required	d when reinstating) DATE
After	LE NOW!!! FEE IS \$150.00 May 1, 2004 Fee will be \$550.00 Payable to Florida Department o	f State 6	·		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
). `	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
ME J	CHAFER, GARY L. 210 N.E. 23 AVE. IGHTHOUSE POINT FL 33064				[]] Change []] Addition
REET ADDRESS	VST SCHAFER, JANET 3210 N.E. 23 AVE.	Delete		ET ADDRESS	Change Addition
ry-st-zip rle	LIGHTHOUSE POINT FL 33064	Detete	СПУ-	ST-ZIP	Change Addition
ME			NAME STREE		
ile Ime Reet address Iy-st-zip	· · · · · · · · · · · · · · · · · · ·	Delete		1	Change Addition
tle Ame Ireet address		Delete	TITLE NAMI STRE		Change Addition
ty-st-zip Fle Ame Reet address		Delete	TITLE	1	Change Addition
ITY-ST-ZP 2. I hereby c indicated of the cor	on this report or supplemental report is poration or the receiver or trustee emp or on an attachment with an address,	s true and accurate and the owered to execute this repo	for the exert at my signat ort as required.	ST-ZIP mption stated in Se ure shall have the ced by Chapter 607	ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if REF MARII, 2064 954-788-6777 Date Dayume Phone #