2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM DOCUMENT # H31885 **Secretary of State** 1. Entity Name PACER ELECTRONICS OF ARIZONA, INC. Principal Place of Business ______ Mailing Address 3303 S.W. 11TH AVENUE FORT LAUDERDALE FL 33315-2901 3303 S.W. 11TH AVENUE FORT LAUDERDALE FL 33315-2901 2. Principal Place of Business____ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2484539 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWIATKOWSKI, JOSEPH E. 6858 A RECA BLVD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34241 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition DP Defete TITLE THILE U00000243401 SWIATKOWSKI, JOSEPH E. MAME 02/25/05-80037-024 150.00 STREET ADDRESS STREET ADDRESS 6858 ARECA BLVD SARASOTA FL 34241-7106 CITY-ST-ZIP CITY ST-ZIP ☐ Addition ☐ Change Delete TITLE THLE NAME NAME STREET AUDRESS STRUET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP OTY-ST-ZIP Change ☐ Addition nn s☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY - ST - ZIP TITLE Сhange Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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 AND THE DEPONTED NAME OF SIGN

D NAME OF SIGNING OFFICER OR DIRECTOR

2/23/05 941-378-5779 Days Proper

FILED