## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 31, 2005 08:00 AM Secretary of State

DOCUMENT # H65992  1. Entity Name ELECTRONIC ASSEMBLY SUPPLY CO., INC.				Secretary of State
2262 VINA D	EL MAR WEST 2 ACH, FL 33706	ailing Address 262 VINA DEL MAR WEST T. PETE BEACH, FL 33706		
			Sally - Sale	01192005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number   Applied For   S9-2570684   Not Applicable
			The second of th	5. Certificate of Status Desired
6. Name and Address of Current Registered Agent  ROTH, JOHN C. 2262 VINA DEL MAR WEST ST PETERSBURG, FL 33706				DO NOT WRITE IN THIS SPACE
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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, types or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstafing)  DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			noing \$5	5.00 May Be idded to Fees
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PSD ROTH, JOHN C. 2262 VINA DEL MAR WESTT ST PETE BEACH, FL	CTORS		U00000282474 03/31/05-80043-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				03/31/05-80043-019 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplier nental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received 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.				

John C. Roth

SIGNATURE: