2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2004 08:00 AM DOCUMENT # J53684 **Secretary of State** TARGET ELECTRICAL SYSTEMS, INC. Mailing Address Principal Place of Business 616 MAGNOLIA STREET 616 MAGNOLIA STREET DUNEDIN, FL 34698 US DUNEDIN, FL 34698 03032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2782663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAFFER, KEVIN 616 MAGNOLIA STE. DUNEDIN, FL 34698 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U000000880077 Added to Fees /09/04<u>-</u>20094**-**01 OFFICERS AND DIRECTORS 10. TITLE SHAFFER, KEVIN NAME 616 MAGNOLIA ST. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL. TITLE SHAFFER, PHYLLIS 616 MAGNOLIA ST. STREET ADDRESS DUNEDIN, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE র ্বার্থিক নির্মান করিছে এই প্রস্থান্ত্রী করিছে। বহুসারক ই বাহুসুলা কে স্কুট্রালয়ে প্র

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 supplemental 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 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.

NAME STREET ADDRESS

SIGNATURE: 2