2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State 02-03-2005 90046 025 ***150.00 **DOCUMENT # K07124** 1. Entity Name SAFTRONICS INC. Principal Place of Business Mailing Address 50010126 5580 ENTERPRISE PARKWAY 5580 ENTERPRISE PARKWAY FT. MYERS, FL 33905 FT. MYERS, FL 33905 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1239665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN DER MERWE, DAVID J. DO NOT WRITE 5580 ENTERPRISE PARKWAY FT. MYERS, FL 33905 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME VAN DER MERWE, DAVID J. STREET ADDRESS 5580 ENTERPRISE PKWY CITY - ST - ZIP FORT MYERS, FL 33905 D TITLE DUGDALE, JOHN A. NAME STREET ADDRESS 5580 ENTERPRISE PKWY CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME CLEGG, WILLIAM E III -5580 ENTERPRISE PKWY STREET ADDRESS DO NOT WRITE FORT MYERS, FL 33905 CITY-ST-ZIP IN THIS SPACE TITLE ALFRED N. SCHIFF PRWY NAME 880 ENTERPRISE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

MANE OF SIGNING OFFICER OR DIRECTOR

ith an address, with all other like empowered

FILED Feb 03, 2005 8:00 am