2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2005 08:00 AM DOCUMENT # L28702 **Secretary of State** 1. Entity Name RAHN'S INDUSTRIAL ELECTRONICS, INC. Principal Place of Business Mailing Address 4754 ROYAL AVE JACKSONVILLE FL 32205 P.O. BOX 6584 JACKSONVILLE FL 32236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2990919 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAHN, WAYNE C. Street Address (P.O. Box Number is Not Acceptable) 4754 ROYAL AVE JACKSONVILLE FL 32205 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. 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete THE Change Addition RAHN, WAYNE C. NAME NAME 4754 ROYAL AVE U00000204607 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205 01/31/05-80011-014 150.00 CITY-ST-7IP PST TITLE Delete DIME Change Addition NAME RAHN, WAYNE C. STREET ADDRESS 4754 ROYAL AVE STREET ADDRESS JACKSONVILLE FL 32205 CITY-ST-7iP CITY-ST-ZIP THLE Delete DELF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP mn☐ Delete HILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP Delete HILE TOTAL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CLTY - 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 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

of the corporation or the rece changed, or on an attachmer

SIGNATURE:

FILED