2005 FOR PROFICORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P00000050653 04-28-2005 90225 050 ***150.00 I GROUP ELECTRONICS, INC. Principal Place of Business Mailing Address 6240-39TH ST-N:--6240 39TH ST N. 14006851 SUITE F SUITE F PINELLAS PARK, FL 33781 PINELLAS PARK, FL-33781 2. Principal Place of Business 3. Mailing Address 8790 66th Court 8790 66th C Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) 4. FEI Number Applied For 59-3647606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARSON, H. WILLIAM Street Address (P.O. Box Number is Not Acceptable) 11199 69TH ST. NORTH LARGO, FL 33773 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Delete TITLE CLIFF, RICHARD A NAME NAME 12252 Windtree Blud. 10251 MYRTLE OAK LN STREET ADDRESS STREET ADDRESS Seminole, FL 33772 CITY-ST-ZIP LARGO, FL-33777-CHY-SI-7IP Change ☐ Addition Delete TITLE TITLE COLPOYS, SEAN R NAME NAME 2178 Wrens way STREET ADDRESS 1892 FOX GIRCLE STREET ADDRESS GLEARWATER EL 33764 CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition Delete . TITLE NAME NAME ige no. Haitteiði STREET ADDRESS 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 supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under eath: that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as you'red by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SENING OFFICER OF DIRECT Daytime Phone

FILED