

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068968

Entity Name: DISCRETE ELECTRONICS, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

1205 ELIZABETH ST.
SUITE 1
PUNTA GORDA, FL 33950

Current Mailing Address:

PO BOX 510325
PUNTA GORDA, FL 339510325

New Principal Place of Business:

1205 ELIZABETH ST.
SUITE 1
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1032203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PAUL
25240 DERRINGER ROAD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, PAUL
Address: 25240 DESSINGER RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP () Delete
Name: MEIS, RYAN
Address: 21307 GERTRUDE AVE., APT 2
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST () Delete
Name: HARRIS, LESLIE
Address: 25240 DESSINGER RD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, PAUL
Address: 25240 DERRINGER RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP (X) Change () Addition
Name: MEIS, RYAN
Address: 22147 LOCKPORT AV
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST (X) Change () Addition
Name: HARRIS, LESLIE
Address: 25240 DERRINGER RD
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN MEIS

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date