

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056778

FILED
Jan 20, 2004
Secretary of State

Entity Name: BARON ELECTRONIC SALES CO., INC.

Current Principal Place of Business:

13091 N.W. 43RD AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

C/O RICHARDSON ELECTRONICS, LTD.
POST OFFICE BOX 393
LA FOX, IL 60134

New Mailing Address:

FEI Number: 36-2096643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PELOQUIN, GREGORY J
Address: 40W267 KESLINGER ROAD
City-St-Zip: LA FOX, IL 60147

Title: SD () Delete
Name: SEILS, WILLIAM G
Address: 40W267 KESLINGER ROAD
City-St-Zip: LA FOX, IL 60147

Title: VP () Delete
Name: SACOMANI, NARIU
Address: 40 W 267 KRISLINGER RD
City-St-Zip: LA FOX, IL 60147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SACOMANI, DARIO
Address: 40 W 267 KESLINGER RD
City-St-Zip: LA FOX, IL 60147

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: WILLIAM G. SEILS

SD

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date