2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000121492 1. Entity Name DEAN ELECTRONICS, INC.

Principal Place of Business

2010-B KING CIRCLE NEPTUNE BEACH, FL 32266 Mailing Address

2010-B KING CIRCLE NEPTUNE BEACH, FL. 32266 FILED Apr 29, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

 04262004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ADAMS, MICHEALYN C 1125 13TH AVENUE, NORTH JACKSONVILLE BEACH, FL 32250

the obligations of registered agent

DO NOT WRITE IN THIS SPACE

SIGNATURE					
Old Williams	Signature, typed or printed name of registered agent and life it	eopiicable INOTE Registered A	gent signatur	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financ Trust Fund Contribution	ng 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P DEAN, WILLARD J 2010 B KINGS CIRCLE NEPTUNE BEACH, FL 32266				
THEF NAME STREET ADDRESS CITY-ST-ZIP					U00000138441 04/29/04-8008 0-023 150.00
THLE NAME SIPEET ADDRESS CITY+ST-ZIP				DO	NOT WRITE
TITLE NAM. STREET ADDRESS CEY-SI-7P			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS GRY-ST-ZIP					
12. Thereby 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 changed, or on an attachment with an address-with all other like empowered.					

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. Familiar with, and accept