

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044054

Entity Name: TELEPLEX, INC.

FILED  
Jul 27, 2004  
Secretary of State

## Current Principal Place of Business:

400 SR 436  
SUITE 202  
CASSELBERRY, FL 32707

## Current Mailing Address:

400 SR 436  
SUITE 202  
CASSELBERRY, FL 32707

## New Principal Place of Business:

5703 RED BUG LAKE ROAD  
412  
WINTER SPRINGS, FL 32708

## New Mailing Address:

5703 RED BUG LAKE ROAD  
412  
WINTER SPRINGS, FL 32708

FEI Number: 77-0588278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRING, MICHAEL  
162 W SR 434  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

HERRING, MICHAEL  
5703 RED BUG LAKE ROAD  
412  
WINTER SPRINGS, FL 32708 US

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: MICHAEL HERRING

07/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEATH, BRAD  
Address: 400 SR 436, SUITE 202  
City-St-Zip: CASSELBERRY, FL 32707

Title: VS ( ) Delete  
Name: HERRING, MICHAEL  
Address: 400 SR 436, SUITE 202  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEATH, BRAD  
Address: 5703 RED BUG LAKE ROAD # 412  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VS (X) Change ( ) Addition  
Name: HERRING, MICHAEL  
Address: 5703 RED BUG LAKE ROAD # 412  
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL HERRING

VP

07/27/2004

Electronic Signature of Signing Officer or Director

Date