

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027931

FILED
Mar 28, 2005
Secretary of State

Entity Name: SOUTHERN TEST EQUIPMENT, INC.

Current Principal Place of Business:

306 8TH AVENUE E
PALMETTO, FL 34221

New Principal Place of Business:

306 8TH AVENUE EAST
PALMETTO, FL 34221

Current Mailing Address:

306 8TH AVENUE E
PALMETTO, FL 34221

New Mailing Address:

306 8TH AVENUE EAST
PALMETTO, FL 34221

FEI Number: 56-2329380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN D
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

VASSALLO, JOHN P
306 8TH AVENUE EAST
PALMETTO, FL 34221 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: JOHN P. VASSALLO

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VASSALLO, JOHN P
Address: 306 8TH AVENUE E
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: HERBERT, REGINA E
Address: 5212 CHESTNUT OAK DRIVE
City-St-Zip: MEBANE, NC 27302

Title: D () Delete
Name: R. GERRY WILSON,
Address: 2616 SADDLE CLUB DRIVE
City-St-Zip: BURLINGTON, NC 27215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HERBERT, REGINA E
Address: 7417 BOUNDY DRIVE
City-St-Zip: SARASOTA, FL 34321

Title: D (X) Change () Addition
Name: WILSON, RALPH G
Address: 2616 SADDLE CLUB DRIVE
City-St-Zip: BURLINGTON, NC 27215

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: JOHN P. VASSALLO

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date