

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028730

FILED
May 05, 2005
Secretary of State

Entity Name: TURNKEY ELECTRONICS GROUP, INC.

Current Principal Place of Business:

508 SOUTH RIVER OAKS DRIVE
INDIATLANTIC, FL 32903

New Principal Place of Business:

1335 GATEWAY DRIVE
SUITE 2016
MELBOURNE, FL 32901

Current Mailing Address:

508 SOUTH RIVER OAKS DRIVE
INDIATLANTIC, FL 32903

New Mailing Address:

1335 GATEWAY DRIVE
SUITE 2016
MELBOURNE, FL 32901

FEI Number: 05-0557849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELEY, WILLIAM
2575 MCGRAW AVENUE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

NEELEY, WILLIAM
4477 MONTREAUX AVE
MELBOURNE, FL 32934 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: WILLIAM C. NEELEY

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILS, JOHN
Address: 508 SOUTH RIVER OAKS DRIVE
City-St-Zip: MELBOURNE, FL 32903

Title: VP () Delete
Name: NEELEY, WILLIAM
Address: 2575 MCGRAW AVENUE
City-St-Zip: MELBOURNE, FL 32934

Title: TRES () Delete
Name: NEELEY, WILLIAM
Address: 2575 MCGRAW AVENUE
City-St-Zip: MELBOURNE, FL 32934

Title: SEC () Delete
Name: NEELEY, WILLIAM
Address: 2575 MCGRAW AVENUE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NEELEY, WILLIAM
Address: 4477 MONTREAUX AVE
City-St-Zip: MELBOURNE, FL 32934

Title: TRES (X) Change () Addition
Name: NEELEY, WILLIAM
Address: 4477 MONTREAUX AVE
City-St-Zip: MELBOURNE, FL 32934

Title: SEC (X) Change () Addition
Name: NEELEY, WILLIAM
Address: 4477 MONTREAUX AVE
City-St-Zip: MELBOURNE, FL 32934

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 C NEELEY

VP

05/05/2005

Electronic Signature of Signing Officer or Director

Date