

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063873

Entity Name: PN ELECTRONICS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
SUITE 606
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE 606
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 20-0261265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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: GLENN M. COOPER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUENNOUN, ZAHRA N
Address: 446 LORETTO AV.
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: BERQUIER, CHRISTIAN
Address: 142-176, AV, STALINGRAD BP53
City-St-Zip: 92703 COLOMBES CEDEX, FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUENNOUN, ZAHRA N
Address: 3191 CORAL WAY, SUITE 606
City-St-Zip: MIAMI, FL 33145

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

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: ZAHRA GUENNOUN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date