

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094141

Entity Name: P & D ELECTRONICS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13654 N. 12TH ST
SUITE 7
TAMPA, FL 33613

New Principal Place of Business:

3803 CORPOREX PARK DRIVE
SUITE 700
TAMPA, FL 33619

Current Mailing Address:

13654 N. 12TH ST
SUITE 7
TAMPA, FL 33613

New Mailing Address:

3803 CORPOREX PARK DRIVE
SUITE 700
TAMPA, FL 33619

FEI Number: 14-1895442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, JOHN E
2808 TYSON AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAFT, JOHN E
Address: 2808 TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: MUNROE, JOHN R JR
Address: 1102 BRANDON LAKES AVENUE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN R MUNROE

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date