

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000094423

**FILED**  
**Aug 16, 2005**  
**Secretary of State**

**Entity Name:** INTEGRATED ELECTRONICS SOUTH, INC.

**Current Principal Place of Business:**

PO BOX 1238  
WINDERMERE, FL 347861238

**New Principal Place of Business:**

770 W. BAY STREET  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

PO BOX 1238  
WINDERMERE, FL 347861238

**New Mailing Address:**

**FEI Number:** 20-0212128      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOODWARD, CRAIG R  
WOODWARD PIRES & LOMBARDO PA  
606 BALD EAGLE DRIVE SUITE 500  
MARCO ISLAND, FL 34146 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCGUIRE, BRENT  
Address: 811 WINDERGROVE COURT  
City-St-Zip: OCOEE, FL 34761

Title: D (X) Delete  
Name: AXE, KEITH  
Address: 10246 HAUSER  
City-St-Zip: LENEXA, KS 66215

**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: BRENT MCGUIRE

PRES

08/16/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date