

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129923

FILED
Apr 26, 2005
Secretary of State

Entity Name: SURGE PROTECTION MANUFACTURING, INC.

Current Principal Place of Business:

9565 TAVERNIER DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9565 TAVERNIER DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 03-0531854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, LOSEY R
9565 TAVERNIER DRIVE
BOCA RATON, FL 33496 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: P () Delete
Name: GROAT, GEORGE C
Address: 8135 W GRAND RIVER
City-St-Zip: BRIGHTON, MI 48114 US

Title: VP () Delete
Name: LOSEY, FRANCIS R
Address: 9565 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: LOSEY, POLLY A
Address: 9565 TAVERNIER DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: CFO () Delete
Name: FRANCZYK, BARBARA J
Address: 10617 MC CABE RD
City-St-Zip: BRIGHTON, MI 48116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANCIS R. LOSEY

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date