2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State **DOCUMENT # P04000052482** 04-15-2005 90082 033 ***150.00 OCEAN ELECTRONICS DESIGN, INC. Principal Place of Business Mailing Address 66017226 16840 SW 272ND STREET **16840 SW 272ND STREET** HOMESTEAD, FL 33031 HOMESTEAD, FL 33031-2704 US 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 03292005 CR2E034 (10/03) Cha-P 4. FEI Number 20-0904/79 City & State City & State Applied For Not Applicable Zio Country Zip Country S8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STRAATMANN, TERRY L Street Address (P.O. Box Number is Not Acceptable) **16840 SW 272ND STREET** HOMESTEAD, FL 33031-2704 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE______Signature, typed or printed warre of registered agent and late if applicable. (NOTE: Registered Agent aigneture reduced when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1D. 11. TITLE Defete TITLE ☐ Change STRAATMANN, TERRY L NAME NAME STREET ADDRESS 16840 SW 272ND STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 330312704 CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change Addition STRAATMANN, PHYLLIS NAME STREET ADDRESS 16840 SW 272ND STREET STREET ADDRESS HOMESTEAD, FL 330312704 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Deleta MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE TITLE Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I arr 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SEED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED