

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124126

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: NEXUS CUSTOM ELECTRONICS CORP.

## Current Principal Place of Business:

33 S WOOD AVE SUITE 600  
ISELIN, NJ 08830

## New Principal Place of Business:

## Current Mailing Address:

33 S WOOD AVE SUITE 600  
ISELIN, NJ 08830

## New Mailing Address:

FEI Number: 20-1560601      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SISKIND, HARRIS  
201 S BISCAYNE BLVD SUITE 2000  
MIAMI, FL 33131 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: D ( ) Delete  
Name: DONOHUE, JOSEPH  
Address: 33 S WOOD AVE SUITE 600  
City-St-Zip: ISELIN, NJ 08830

Title: D ( ) Delete  
Name: FARRELL, ROBERT  
Address: 33 S WOOD AVE SUITE 600  
City-St-Zip: ISELIN, NJ 08830

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P ( ) Change (X) Addition  
Name: SHEA, DANIEL J  
Address: 402 PROSPECT STREET  
City-St-Zip: BRANDON, VT 05733

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: DANIEL J SHEA

P

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date