

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07346

FILED  
Mar 31, 2004  
Secretary of State

**Entity Name:** INDUSTRIAL ELECTRONICS GROUP, INC.

**Current Principal Place of Business:**

723 US HIGHWAY 17 SOUTH  
YULEE, FL 32097 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1870  
YULEE, FL 320411870 US

**New Mailing Address:**

**FEI Number:** 63-0890118      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TEAL, BETTY D.  
96361 BAY VIEW DR  
FERNANDINA BEACH, FL 32034 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: TEAL, BETTY D.,  
Address: PO BOX 15790  
City-St-Zip: FERNANDINA BCH, FL 32035

Title: VST ( ) Delete  
Name: TEAL, WILLIAM,  
Address: PO BOX 15790  
City-St-Zip: FERNANDINA BCH, FL 32035

Title: D ( ) Delete  
Name: TEAL, WILLIAM,  
Address: PO BOX 15790  
City-St-Zip: FERNANDINA BCH, FL 320353114

**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:

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: BETTY D. TEAL

PD

03/31/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date