

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19701

FILED
May 14, 2004
Secretary of State

Entity Name: DERF RADIO & ELECTRONICS CORP.

Current Principal Place of Business:

1 BIEHN STREET
NEW ROCHELLE, NY 10801

New Principal Place of Business:

5 PLAIN AVE.
NEW ROCHELLE, NY 10801

Current Mailing Address:

1 BIEHN STREET
NEW ROCHELLE, NY 10801

New Mailing Address:

5 PLAIN AVE
NEW ROCHELLE, NY 10801

FEI Number: 13-2528624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, L HOWARD ESQ
720 S. ORANGE AVE.
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABT, ALAN,
Address: 394 STRATTON ROAD
City-St-Zip: NEW ROCHELLE, NY

Title: VD () Delete
Name: ABT, DANIEL,
Address: 150 JUNE RD
City-St-Zip: STANFORD, CT

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: ALAN ABT

PD

05/14/2004

Electronic Signature of Signing Officer or Director

Date