

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033888

FILED  
May 03, 2004  
Secretary of State

Entity Name: COVERT ELECTRONICS, INC.

## Current Principal Place of Business:

12805 SW 102 AVE.  
MIAMI, FL 33176 US

## New Principal Place of Business:

## Current Mailing Address:

12805 SW 102 AVE.  
MIAMI, FL 33176 US

## New Mailing Address:

FEI Number: 65-0408316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIEBEZMAN, KENNETH  
12805 SW 102 AVE.  
MIAMI, FL 33176

## Name and Address of New Registered Agent:

LIEBERMAN, KENNETH  
12805 SW 102 AVE.  
MIAMI, FL 33176

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: KENNETH P. LIEBERMAN

05/03/2004

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: P ( ) Delete  
Name: LIEBERMAN, KENNETH  
Address: 12805 SW 102 AVE.  
City-St-Zip: MIAMI, FL 33176

Title: VPS ( ) Delete  
Name: LIEBERMAN, JANETH  
Address: 12805 SW 102 AVE.  
City-St-Zip: MIAMI, FL 33176

## 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: KENNETH P. LIEBERMAN

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date