2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # P94000062428** 1. Entity Name 04-23-2004 90194 040 ***150.00 R & K ELECTRONICS CORPORATION Principal Place of Business Mailing Address 7912 SONOMA SPRINGS CIRCLE 7912 SONOMA SPRINGS CIRCLE **STE 208** STE 208 LAKE WORTH FL 33463 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0516709 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESPOSITO, ROY A Street Address (P.O. Box Number is Not Acceptable) 1499 SW 30TH AVENUE **CUITE 10** BOYNTON BEACH EL 33426 Zip Code City FL 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. 4-20-04 DATE **SIGNATURE** FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Change ☐ Addition □ Delete NAME ESPOSITO, ROY A NAME STREET ADDRESS 7912 SONOMA SPRINGS CIRCLE STE 208 STREET ADDRESS LAKE WORTH FL 33463 CfTY-ST-ZIP CITY-ST-7/P VPST ☐ Delete TITLE TITLE Change ☐ Addition ESPOSITO, ROY A NAME NAME 7912 SONOMA SPRINGS CIRCLE STE 208 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

City-St-7IP

Delete

☐ Delete

ROY A. ESPOSITO - PRES. 4.20.04
OFFICER OR DIRECTOR

FILED

Change

Change

Addition

Addition