

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067796

Entity Name: TEAM ELECTRONICS, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

2450 SMITH STREET
SUITE 1
KISSIMMEE, FL 34744 US

New Principal Place of Business:

800 N MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 US

Current Mailing Address:

4845 UNIVERSITY SQ
SUITE 1
HUNTSVILLE, AL 35816 US

New Mailing Address:

FEI Number: 59-3278173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE
SUITE 1500
ORLANDO, FL 32803 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: CEO () Delete
Name: WILLIAMS, ANITA B
Address: 1844 SHELLBROOK DR
City-St-Zip: HUNTSVILLE, AL 35806

Title: PD () Delete
Name: WILLIAMS, ANITA B
Address: 1844 SHELLBROOK DR
City-St-Zip: HUNTSVILLE, AL 35806

Title: STD () Delete
Name: SMITH, BRENDA
Address: 3029 HAMPTON COVE WAY
City-St-Zip: HAMPTON COVE, AL 35763

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: ANITA B. WILLIAMS

CEO

01/28/2005

Electronic Signature of Signing Officer or Director

Date