

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067951

Entity Name: CGI ELECTRONICS, INC.

FILED
Aug 24, 2004
Secretary of State

Current Principal Place of Business:

4269 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4269 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-3273576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXLINE, CARL
236 PARKER DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

EXLINE, CARL
PO BOX 236051
COCOA, FL 32923 US

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: CARL EXLINE

08/24/2004

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: D () Delete
Name: EXLINE, CARL E JR.
Address: 4280 VANGUARD AV
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: MCKINNEY, GARY N
Address: 3620 SAND COURT
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: MCKINNEY, DEBRA F
Address: 3620 SAND COURT
City-St-Zip: MIMS, FL 32754

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: CARL EXLINE

D

08/24/2004

Electronic Signature of Signing Officer or Director

Date