2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2004 08:00 AM DOCUMENT # P94000081924 **Secretary of State** WADKINS ELECTRONICS INCORPORATED Principal Place of Business Mailing Address 3963 E. DIAMIND ST. 3963 E. DIAMIND ST. PACE, FL 32571 PACE, FL 32571 03022004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3387046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WADKINS, PATRICIA A DO NOT WRITE 3963 E, DIAMIND ST. PACE, FL 32571 IN THIS SPACE 3. 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. SIGNATURE Squarce, yourd or presid name of registered agent and title 4 applicable. (NOTE: Registered Agent agneture required when renatating) 9. Election Campaign Financing 04/09/04-80044-004 150.00 \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE WADKINS, PATRICIA A NAME U00000108163 STREET ADDRESS 3963 E. DIAMIND ST. U4/U9/U4-8UU44-005 8.75 CETY-ST-719 PACE, FL BBF NAME WADKINS, DONALD E STREET ADDRESS 3963 E. DIAMIND ST. CHY-ST-719 PACE, FL THEE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 repetiver 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 attacpriphit with an address, with all other like empowered.

SIGNATURE:

DRE NAME STREET ADDRESS

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR