2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088939

Entity Name: PRINTED CIRCUITS, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 TYCO DRIVE 11 TYCO DRIVE

STAFFORD SPRINGS, CT 060750145 US STAFFORD SPRINGS, CT 06075 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3038 P.O. BOX 8749

BOCA RATON, FL 339310938 US PRINCETON, NJ 08543 US

FEI Number: 65-0539991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORTATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPAT () Delete Title: (X) Change () Addition

EVARD, JOHN E JR TIMASHENKA, PAUL Name: Name: ONE TOWN CENTER RD 11 TYCO DRIVE Address: Address:

City-St-Zip: BOCA RATON, FL 33436 City-St-Zip: STAFFORD SPRINGS, CT 06075

VPAT Title: Title: () Delete (X) Change () Addition

Name: STEVENSON, SCOTT Name: MOROZE, M. BRIAN ONE TOWN CENTER RD Address: Address: 11 TYCO DRIVE

BOCA RATON, FL 33486 STAFFORD SPRINGS, CT 06075 City-St-Zip: City-St-Zip:

Title: () Delete DS Title: (X) Change () Addition

MOROZE, M.BRIAN ABROMEIT, RICHARD H Name: Name:

273 CORPORATE DR STE 100 11 TYCO DRIVE Address: Address:

PORTSMOUTH, NH 03801 City-St-Zip: STAFFORD SPRINGS, CT 06075 City-St-Zip:

Title: DVP (X) Delete Title: () Change () Addition

FLANIGAN, TIMOTHY E Name: Name: Address: 9 WEST 57TH ST 43RD FL Address: City-St-Zip: NEW YORK, NY 10019 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

FITZPATRICK, DAVID E Name: Name: 9 WEST 57TH ST 43RD FL Address: Address: City-St-Zip: NEW YORK, NY 10019 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

HUND MAJEAN, MARTINA Name: Name: 9 WEST 57TH ST 43RD FLOOR Address: Address: City-St-Zip: City-St-Zip: NEW YORK, NY 10019

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.

Ρ SIGNATURE: PAUL TIMASHENKA 04/14/2004