

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077009

FILED
Feb 25, 2004
Secretary of State

Entity Name: INTELECT INTEGRATED ELECTRONICS, INC.

Current Principal Place of Business:

2500 NW 55TH CT.
SUITE 210
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2500 NW 55TH CT.
SUITE 210
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0611550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CDTs () Delete
Name: BANGERTER, PHILLIP W
Address: 2500 NW 55TH CT., STE. 210
City-St-Zip: FT LAUDERDALE, FL 33309

Title: PD () Delete
Name: RIORDAN, SEAN L
Address: 2500 NW 55TH CT., STE. 210
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: BANGERTER, SHANNON M
Address: 2500 NW 55TH CT., STE. 210
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: VPD () Change (X) Addition
Name: AGOSTINE, DAVID W
Address: 2500 N.W. 55TH COURT, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PHILLIP W. BANGERTER

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02/25/2004

Electronic Signature of Signing Officer or Director

Date