2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2004 08:00 AM DOCUMENT # P97000017180 Secretary of State DEAN'S ELECTRONIC, INC. Principal Place of Business Mailing Address 3490 N. 46TH AVENUE HOLLYWOOD FL 33021 3490 N. 46TH AVENUE HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0752021 Not Applicable Zω Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EL-DANNAOUI, DEAN Street Address (P.O. Box Number is Not Acceptable) 3490 N. 46TH AVENUE HOLLYWOOD FL 33021 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Added to Fees 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI 11. MLE ☐ Delete T3T) # ☐ Change Addition 🔲 NAME EL-DANNAOUI, DEAN NAME U00000060539 3490 N. 46TH AVENUE STREET ADDRESS STREET ADDRESS 02/23/04-80043-021 150.00 C/TY-ST- ZP HOLLYWOOD FL 33021 CITY-ST-ZIP mi ☐ Delete HILE Change ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CHY-ST-28 CHY-ST-ZIP TETLE ☐ Deleie ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete HHE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZT

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

El-panna Out, DEAN 02/11/04 (954)494-7/02