

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018584

Entity Name: INTELEC SYSTEMS, INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

400 N TAMPA STREET
TAMPA, FL 33602

New Principal Place of Business:

173A MCDOWELL LANE
BREWTON, AL 36426

Current Mailing Address:

400 N. TAMPA ST.
SUITE 2300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3438415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 N TAMPA ST
STE 2300
TAMPA, FL 33602 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: D () Delete
Name: MCDOWELL, MICHAEL B
Address: 5133 NW 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDOWELL, MICHAEL B
Address: POST OFFICE BOX 916
City-St-Zip: BREWTON, AL 36427

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: MICHAEL B. MCDOWELL

D

05/02/2004

Electronic Signature of Signing Officer or Director

Date