2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED Sep 16, 2005 08:00 AM Secretary of State DOCUMENT # P97000057314 1. Entity Name REMÉC CORPORATION Principal Place of Business Mailing Address 2709 SW 27 AVE 2709 SW 27 AVE #101 #101 OCALA, FL 34475 OCALA, FL 34475 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3458877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FORT LAUDERDALE, FL 33311 IN THIS SPACE 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 Fiorlida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME ENGLISH, KATHRYN J U00000378299 STREET ADDRESS 5531 S.W. 8TH COURT 09/16/05-80002-004 SSO.DO CITY-ST-7IP GAINESVILLE, FL 32608 TITLE NAME OUBRE, MARY ANN STREET ADDRESS 2709 SW 27 AVENUE CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.