

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001469

FILED
Jan 09, 2004
Secretary of State

Entity Name: COMMUNICATION TECHNICAL SYSTEMS, INC. (FLORIDA)

Current Principal Place of Business:

11660 ALPHARETTA HWY
SUITE 490
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

11660 ALPHARETTA HWY
SUITE 490
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-2378646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GORDON, HERB
Address: 2921 LE BATEAU DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: GORDON, HELEN
Address: 2921 LE BATEAU DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: GORDON, KEITH
Address: 345 GUNSTON HALL CIRCLE
City-St-Zip: ALPHARETTA, GA 30201

Title: D () Delete
Name: MALONE, MICHAEL W
Address: 2330 BLACKHEATH TRACE DR
City-St-Zip: ALPHARETTA, GA 30005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, HERB CHR
Address: 2921 LE BATEAU DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: GORDON, HELEN SEC
Address: 2921 LE BATEAU DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: GORDON, KEITH CEO
Address: 13945 ATLANTA NATIONAL DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: D (X) Change () Addition
Name: MALONE, MICHAEL W PRES
Address: 2330 BLACKHEATH TRACE DR
City-St-Zip: ALPHARETTA, GA 30005

Title: O () Change (X) Addition
Name: KROHN, BRYAN J CFO
Address: 4915 WINDHAVEN CT
City-St-Zip: DUNWOODY, GA 30338

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: BRYAN J. KROHN

CFO

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date