

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015760

FILED
Sep 01, 2005
Secretary of State

Entity Name: ARTEK ELECTRONICS ENGINEERING AND MANUFACTURING, INC.

Current Principal Place of Business:

744-B NORTH DRIVE
MELBOURNE, FL 32934 US

New Principal Place of Business:

6425 GENOA TRAIL
MELBOURNE, FL 32940

Current Mailing Address:

744-B NORTH DR.
MELBOURNE, FL 32934 US

New Mailing Address:

6425 GENOA TRAIL
MELBOURNE, FL 32940 US

FEI Number: 59-3492212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENWALD, CHARLES
744-B NORTH DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ROSENWALD, CHARLES
6425 GENOA TRAIL
MELBOURNE, FL 32940 US

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:

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROSENWALD, CHARLES
Address: 6425 GENOA TRAIL
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP () Delete
Name: ORTIZ, HECTOR
Address: 180 HURTIG AVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES ROSENWALD

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date