2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P98000036744** DIC ELECTRONICS, INC. Principal Place of Business Mailing Address 10170 NW 32ND STREET 10170 NW 32ND STREET SUNRISE, FL 33351 SUNRISE, FL 33351 No Cho-P CR2E034 (10/03) 03102004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0830318 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OWENS, DORIS C 38 S.E. 14TH STREET DANIA, FL 33004 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 Florida. I am familiar with, and accept

FILED

Applied For

\$8.75 Additional Fee Required

Not Applicable

SIGNATURE.	Signature, typod or printed name of registered agent and title i	f applicable. (NOTE: Registered Agent sign	ature required when remstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		<u>}</u>	
VITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OWENS, DORIS C 10170 NW 32ND STREET SUNRISE, FL 33351			U00000104185	
HILE NAME STREET ADDRESS CITY-ST-ZIP	VPD OWENS, ROBERT D 10170 NW 32ND STREET SUNRISE, FL 33351			04/05/04-80083-020 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	DO NOT WRITE IN THIS SPACE	
RITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '		
Trtle Name Street address City-St-Zip					
DTLE NAME STREET ADDRESS CITY-ST-ZIP					

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:

748-8291