2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM DOCUMENT # P98000073676 **Secretary of State** 1. Entity Name NAVIGATOR ELECTRONICS, INC. Principal Place of Business Mailing Address 3874 S.W. 30TH AVE P.O. BOX 100591 FORT LAUDERDALE, FL 33312-6823 FT. LAUDERDALE, FL 33310-0591 US No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863411 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, JAMES A JR. DO NOT WRITE 3874 S. W. 30TH AVE FORT LAUDERDALE, FL 33312-6823 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 the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. INOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DOUGLAS, JAMES A JR NAME STREET ADDRESS P.O. BOX 100591 CITY-ST-ZIP FT. LAUDERDALE, FL 333100591 <u>1100000186104</u> TITLE <u> 117/21/05-80041-015 150.00</u> NAME STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 alternative this empowered.

SIGNATURE AND EXPED OR PRINTS! NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE:

Date

James A. Douglas, Jr. 1/6/05

Daytime Phone #

954-581-7595

FILED