

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006142

Entity Name: SIGNAL X-RAY ELECTRONICS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

16625 NW 71 AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

8004 NW 154 ST
421
MIAMI LAKES, FL 33014

Current Mailing Address:

16625 NW 71 AVE
MIAMI LAKES, FL 33014

New Mailing Address:

8004 NW 154 ST
421
MIAMI LAKES, FL 33014

FEI Number: 65-0889809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCON, ISABEL
16625 NW 71 AVE
MIAMI LAKES, FL 33014 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: CEO () Delete
Name: BARCON, ISABEL
Address: 16625 NW 71 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARCON, ISABEL
Address: 8004 NW 154 ST SUITE 421
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD () Change (X) Addition
Name: VEGA, LAZARO
Address: 8004 NW 154 ST SUITE 421
City-St-Zip: MIAMI LAKES, FL 33014

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: ISABEL BARCON

CEO

02/21/2005

Electronic Signature of Signing Officer or Director

Date