2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 07, 2004 08:00 AM Secretary of State **DOCUMENT # P99000036917** ASTRODETICS, INC. Principal Place of Business Mailing Address 384 SOUTH CREEK COURT 384 SOUTH CREEK COURT **OSPREY, FL 34229** OSPREY, FL 34229 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0930361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENNIS, ARTHUR R DO NOT WRITE 384 SOUTH CREEK COURT OSPREY, FL 34229 IN THIS SPACE 3. 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 little if applicable (NOTC Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 1/00/00/01/05/06 Trust Fund Contribution. Added to Fees 04/07/04-80805-024 150**.0**0 OFFICERS AND DIRECTORS 10. BILE NEERS DENNIS, ARTHUR R 384 SOUTH CREEK COURT STREET ACCRESS CITY-ST-ZIP OSPREY, FL 34229 MALE NAME STREET ADORESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZP IN THIS SPACE TIBLE MAME STREET ADDRESS CHY-ST-ZP सक ह NAME STREET ADDRESS C2TY-57-ZIP TIRLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactoment with an address, with all other title empowered.

FILED