

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055268

Entity Name: TDI ELECTRONICS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2871 SOMERSET DRIVE, #416
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

1240 S. MILITARY TR # 1123
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4620 N FEDERAL HWY #241
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1240 S. MILITARY TR # 1123
DEERFIELD BEACH, FL 33442

FEI Number: 65-0930462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA, IVANIL F
2871 SOMERSET DRIVE, #416
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

TEIXEIRA, IVANIL F
1240 S. MILITARY TR # 1123
DEERFIELD BEACH, FL 33442 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: TEIXEIRA,IVANIL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TEIXEIRA, IVANIL F
Address: 2871 SOMERSET DRIVE, #416
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: SD () Delete
Name: ARRUDA, ROSEMEIRE
Address: 2871 SOMERSET DRIVE, #416
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TEIXEIRA, IVANIL F
Address: 1240 S. MILITARY TR # 1123
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD (X) Change () Addition
Name: ARRUDA, ROSEMEIRE
Address: 1240 S. MILITARY TR # 1123
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TEIXEIRA,IVANIL

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date