2005 FOR PROFIT CORPORATION ANNUAL REPORT

Shaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # S21862 01-21-2005 90082 003 ***150.00 DCS ELECTRONICS, INC. Principal Place of Business Mailing Address 40003338 655 N LANE AVE PO BOX 547 JACKSONVILLE, FL 32206 CALLAHAN, FL 32011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3046549 Not Applicable Zip , Country Zip Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAW, DAVID CLINTON Street Address (P.O. Box Number is Not Acceptable) 655 N LANE AVE JACKSONVILLE, FL 32206 Zip Code 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 - Signature, typed or crinted name of registered agent and title if applicable. -(NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Addition SHAW, DAVID CLINTON NAME NAME STREET ADDRESS 655 N LANE AVE STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHAW, DAVID CLINTON NAME NAME 655 N LANE AVE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 all other like empowered.

DAVID C Shaw

1-17-05

Jan 21, 2005 8:00 am