2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 08:00 AM Secretary of State DOCUMENT # S57102 MICRO RAM ELECTRONICS, INC. Principal Place of Business Mailing Address 222 DUNBAR CT. 222 DUNBAR CT. OLDSMAR, FL 34677 US OLDSMAR, FL 34677 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3068494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, MARK A. DO NOT WRITE 222 DUNBAR CT OLDSMAR, FL 3467Z 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. Signature, typed or printed name of registered agent and little 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. TITLE WILSON, MARK A. UDAADD358472 222 DUNBAR COURT STREET ADDRESS (15/114/115-80116-004 158.75) CITY-ST-ZIP OLDSMAR, FL 34677 DEFERRARRI, CHRISTINE A. NAME STREET ADDRESS 222 DUNBAR COURT OLDSMAR, FL 34677 CITY-ST-ZIP ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

MARK A. WILSON 4-20-05

813-854-5500

FILED