

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65760

Entity Name: EDX ELECTRONICS, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

1040 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1040 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3076063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONETT, MITCHELL
675 KEVKA CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BONETT, MITCHELL
675 KEUKA CT
WINTER SPRINGS, FL 32708 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BONETT, MITCHELL,
Address: 675 KEVKA CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PDS () Delete
Name: MENEFEED, DENNIS,
Address: 350 DEER POINTE CIRCLE
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BONETT, MITCHELL,
Address: 675 KEUKA CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PDS (X) Change () Addition
Name: MENEFEED, DENNIS,
Address: 1000 NATIVE CT
City-St-Zip: CHULUOTA, FL 32766

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: MITCHELL BONETT

VP

02/16/2004

Electronic Signature of Signing Officer or Director

Date