2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 04, 2005 8:00 am Secretary of State 03-04-2005 90079 022 ***150.00

Daytime Phone #

DOCUMENT # V34557						03-04-2003 90079 022 1 130.00			
LOXAHATC	HEE ELECTRONICS (CORPORATION							
Principal Place of	Business	Mailing Address	Mailing Address			•			
25 S H STREET Lake Worth, Fi	_ 33460 US	25 S H STREET Lake Worth, FL 33	25 S H STREET Lake Worth, FL 33460 US -						
2. Principal Place	e of Business	3. Mailing Address			 - 				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02222005	Chg-P	CR2E034 (10/	(03)	
City & State		City & State		-	4. FEI Number 65-03202	:50		Applied For Not Applicable	
Zip	Country	Zip	Count	try	5. Certificate of		Fee Re	Additional quired	
	6. Name and Address of Curre	ent Registered Agent		Name	7. Name and Ac	Idress of New H	egistered Agent		
GARRITY, JOHN 16495 60TH STREET NORTH LOXAHATCHEE, FL 33470				Street Address (P.O. Box Number is Not Acceptable)					
LOXALIATO	ICC, FC 33470			City			FL Zip	Code	
8. The above na	med entity submits this statemer	nt for the purpose of changing	its registere	ed office or regi	stered agent, or both,	in the State of Fk	<u> </u>	with, and accept	
_	s of registered agent.								
SIGNATURE	nature, typed or printed name of registered a	gent and title if applicable. (h	IOTE: Registere	d Agent signature req	uired when reinstating)		DATE		
FILE After May	NOW!!! FEE IS \$150.00 1, 2005 Fee will be \$55	9. Election Cam 50.00 Trust Fund C			\$5.00 May Be Added to Fees		er er e		
10.		ND DIRECTORS	11,		ADDITIONS/CH	IANGES TO OFF			
NAME C STREET ADDRESS 1	ME. GARRITY JOHN MET ADDRESS 16495 60TH STREET NORTH			E EET ADDRESS	POU TAIL		☐ Ch	nange Addition	
	OXAHATCHEE, FL 33470	·		/-ST-ZIP					
	/P SARRITY, YVONNE	☐ Delete	TITL NAM				□ Ct	nange 🔲 Addition	
STREET ADDRESS 1	6495 60TH ST .OXAHATCHEE, FL 33470		STRI	eet address /-st-zip					
TITLE NAME		☐ Delete	TITL		ryan mine	ail in		nange XX Addition	
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS // Y-ST-ZIP //	oyal Palm	Beach,	FL 334	111	
TITLE NAME		Defete	TITL NAA	ME		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	cı	hange 🔲 Addition	
STREET ADDRESS*				IEET ADDRESS Y-\$t-zip		, ••			
TITLE NAME		☐ Delete	TITL NAM			,	□ a	hange 🔲 Addition	
STREET ADDRESS CITY-ST-ZIP				REET ADDRESS Y-ST-ZIP					
TITLE NAME		☐ Delete	TITE				□ C	hange 🔲 Addition	
STREET ADDRESS CITY-ST-ZIP				REET ADDRESS Y-ST-ZIP		<u>.</u>			
indicated o	rtify that the information supplied in this report or supplemental reporation or the receiver or trustee or on an attachment with an address to the supplemental trustee.	ort is true and accurate and the	nat my sign: port as regu	ature shall have	the same legal effect	as if made under and that my nar	oath: that I am an	officer or director	