

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160269

FILED
Jun 29, 2005
Secretary of State

Entity Name: ELECTRO-SYSTEMS CORPORATION

Current Principal Place of Business:

3318 LAKEMONT BLVD.
FORT MILL, SC 29708

New Principal Place of Business:

Current Mailing Address:

3318 LAKEMONT BLVD.
FORT MILL, SC 29708

New Mailing Address:

FEI Number: 59-0626059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: YUDKOFF, ROYCE
Address: 188 HEATH STREET
City-St-Zip: CHESTNUT HILL, MA

Title: P () Delete
Name: OTREMBA, LON
Address: 318 KENMORE ROAD
City-St-Zip: DOUGLASTON, NY 11363

Title: VS (X) Delete
Name: GARBER, PENI
Address: 391 BEACON ST #1
City-St-Zip: BOSTON, MA 02116

Title: V (X) Delete
Name: MACINNIS, ROBERT
Address: 30 OXBOW CIR
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VAS () Delete
Name: ZENDAN, MICHAEL F II
Address: 943 LONGFIELD CIRCLE
City-St-Zip: CHARLOTTE, NC

Title: CFOT () Delete
Name: VILLA, STEPHEN
Address: 10228 CHILVARY DRIVE
City-St-Zip: CHARLOTTE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WALSH, CATHERINE
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708

Title: CEOP (X) Change () Addition
Name: OTREMBA, LON
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPGC (X) Change () Addition
Name: ZENDAN, MICHAEL F II
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708

Title: CFO (X) Change () Addition
Name: VILLA, STEPHEN
Address: 3318 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708

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: MICHAEL F. ZENDAN II

VPGC

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date