

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52341

FILED
Apr 27, 2005
Secretary of State

Entity Name: AUTOMATED ELECTRONICS, INC.

Current Principal Place of Business:

1760 SW 59TH CT
FT LAUDERDALE, FL 33331 US

New Principal Place of Business:

1760 SW 59TH CT
FORT LAUDERDALE, FL 33331 US

Current Mailing Address:

17601 SW 59TH CT
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 59-2389503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, CHRISTINE
17601 SW 59TH CT
FT LAUDALE, FL 33331 US

Name and Address of New Registered Agent:

LUPO, CHRISTINE
17601 SW 59TH CT
FORT LAUDERDALE, FL 33331 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUPO, CHRISTINE A
Address: 17601 SW 59TH CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: S () Delete
Name: LUPO, DAN
Address: 17601 SW 59TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTINE LUPO

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date