

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450648

Entity Name: EASTERN AUTOTRONICS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

5601 POWERLINE ROAD
STE 105
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5601 POWERLINE ROAD
STE 105
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1529277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAY J
5601 POWERLINE ROAD STE 105
FORT LAUDERDALE, FL 33309

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: PST () Delete
Name: HARRIS, JAY J
Address: 21161 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: CRAIG, WALTER J.,
Address: 5991 NE 18TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARRIS, JAY J
Address: 5872 CATESBY STREET
City-St-Zip: BOCA RATON, FL 33433

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

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 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: J. JAY HARRIS, PRESIDENT

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04/22/2004

Electronic Signature of Signing Officer or Director

Date