## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # F96029**

1. Entity Name

AERO MARINE ELECTRONICS, INC.



FILED Jul 26, 2004 8:00 am Secretary of State

07-26-2004 90011 034 \*\*\*150.00

\$8.75 Additional

Fee Required

Principal Place of Business

Mailing Address

4234 CLYDE JONES RD 3916 9972 ST W SARASOTA, FL-34243 US BRADENTON FL . 3421.0 PO BOX 1430

TALLEVAST, FL 34270-1430 US

44049967



DO NOT WRITE IN THIS SPACE

07092004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 59-2212941 Not Applicable

6. Name and Address of Current Registered Agent

RADTKE, T. M.

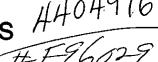
1234 CLYDE JONES RD 3916 99TH STW, SARASOTA, FL 34213 BRADENTON FL. 34210

DO NOT WRITE
IN THIS SPACE

5. Certificate of Status Desired

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE DIMENTINO I. M. RADTHE, PREZIDENT				ENT	7-20-04	
Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling)					DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS					<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RADTKE, TED 3916 99TH ST W BRADENTON, FL 34210			*		
TITLE NAME , STREET ADDRESS CITY-ST-ZIP	STD RADTKE, ROSALIE 3916 99TH ST W BRADENTON, FL 34210	:	•			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	9 1		· ····································	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN.	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

## AERO MARINE ELECTRONICS #196029





July 20, 2004

## Dear Mr/Mrs:

Enclosed is our Corporation Annual Report and Check for annual filing fee.

We request that you waive the penalty due to the fact that we never received the filing notice.

The first thing I received was the "Notice of Intent to Dissolve" about 2 weeks ago, with no post mark date on it.

If you have any questions, I can be reached during normal business hours at 941-794-8690.

Sincerely:

T.M. Radtke, President.