2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # F96029** 1. Entity Name AERO MARINE ELECTRONICS, INC. Principal Place of Business ... Mailing Address 3916 99TH ST W PO BOX 1430 TALLEVAST, FL 34270-1430 US BRADENTON, FL 34210 CR2E034 (10/03) 01072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2212941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RADTKE, T. M. DO NOT WRITE 3916 99TH ST W BRADENTON, FL 34210 IN THIS SPACE 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, typed or printed name of registe od agent and title if applicable. (NOTE: Registered Agent signalure required when re-instating) DATE \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After Way 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RADTKE, TED NAME 3916 99TH ST W STREET ADDRESS CITY - ST - ZIP BRADENTON, FL 34210 STD 01/10/05-80036-023 150.00 RADTKE, ROSALIE NAME STREET ADDRESS 3916 99TH ST W City-St ZIP BRADENTON, FL 34210 NAME, STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAUE STREET ADDRESS CITY - ST - ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY ST ZIP