


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 11, 2004 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # J33134 1. Entity Name AUTO ELECTRIC ENGINEERING, INC. |  |
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| Principal Place of Business % THOMAS M. DONAHOE 1604 S. WAVERLY PLACE MELBOURNE, FL 32901 | Mailing Address % THOMAS M. DONAHOE 1604 S. WAVERLY PLACE MELBOURNE, FL 32901 |
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01182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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|---|---------------------------------------|
| 5. Name and Address of Current Registered Agent DONAHOE, THOMAS M. 1604 S. WAVERLY PLACE MELBOURNE, FL 32901 | DO NOT WRITE IN THIS SPACE |
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | UN00000085646 03/11/04-80055-020 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD DONAHOE, THOMAS M. 1604 S. WAVERLY PL MELBOURNE, FL 32901 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S DONAHOE, MARTHA 1604 S. WAVERLY PL MELBOURNE, FL 32901 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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IN THIS SPACE**

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: Martina Donahoe Secretary 3/6/04 1-321-727-1378
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #