2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # J33134 AUTO ELECTRIC ENGINEERING, INC. Principal Place of Business __ Mailing Address % THOMAS M. DONAHOE % THOMAS M. DONAHOE 1604 S. WAVERLY PLACE 1604 S. WAVERLY PLACE MELBOURNE, FL 32901 MELBOURNE, FL 32901 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2748313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DONAHOE, THOMAS M. DO NOT WRITE 1604 S. WAVERLY PLACE MELBOURNE, FL 32901 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 ______Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE DONAHOE, THOMAS M. NAME STREET ADDRESS 1604 S. WAVERLY PL City-ST-ZIP MELBOURNE, FL 32901 N00000585855 TITLE 04/01/05-80002-015 150.00 NAME DONAHOE, MARTHA STREET ADDRESS 1604 S. WAVERLY PL CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 1 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 attactiment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE MAME STREET ADORESS CSTY-ST-ZIP

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