2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # L19215 1. Entity Name ASSOCIATED MARINE ELECTRONICS OF BROWARD, INC. Principal Place of Business Mailing Address 1100 NE 7TH AVENUE 1100 NE 7TH AVENUE SUITE A SUITE A DANIA, FL 33004 US DANIA, FL 33004 No Cha-P CR2E034 (10/03) 03222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0147030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPRECHMAN, STEVEN B., P.A. DO NOT WRITE 18305 BISCAYNE BLVD. SUITE 213 IN THIS SPACE NORTH MIAMI BEACH, FL 33160 5. 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, typed or printed name of registered agent and tile if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 1/00000096965 П Trust Fund Contribution. Added to Fees <u>/26/04-80018-023_158.75</u> OFFICERS AND DIRECTORS 10. TITLE RICHARDSON, WALTER S. MASSE STREET ADDRESS 1100 NE 7TH AVENUE, SUITE A DANIA, FL CITY-ST-ZIP D 713LE GROSSMAN, JEFFREY NAME STREET ADDRESS 1100 NE 7TH AVENUE, SUITE A CRY-ST-ZIP DANIA, FL NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TELLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TSTLE

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 charged, or on an attackment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP TITLE MAASE STREET ADDRESS CXTY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/2004