


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 22, 2005 08:00 AM
Secretary of State**

DOCUMENT # M52542 1. Entity Name MCINNIS AUTO ELECTRIC, INC.	
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Principal Place of Business 1121 NW 31ST AVENUE FT. LAUDERDALE, FL 33311	Mailing Address 6020 NW 25 COURT SUNRISE, FL 33313
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02252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2824516	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent WEISS, MARTIN 20610 SW 90 AVE FORT LAUDERDALE, FL 33324
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DO NOT WRITE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCINNIS, DENZIL 6020 NW 25 COURT SUNRISE, FL 33313
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MAYLO, MCINNIS 6020 NW 25 COURT SUNRISE, FL 33313
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCINNIS, COLIN 6020 NW 25 COURT SUNRISE, FL 33313
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MCINNIS, NEWSETTI 6020 NW 25 COURT SUNRISE, FL 33313
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>U00000324157 04/22/05-80080-025 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: NEWSETTI MCINNIS NEWSETTI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/18/05 (954) 581-6344
Date Daytime Phone #