2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED **DOCUMENT # P00000013667** Apr 29, 2004 08:00 AM 1. Entity Name **Secretary of State** ABOVE ALL ELECTRONICS, INC. Principal Place of Business Mailing Address 1629 LANDFALL DR. 1629 LANDFALL DR. NOKOMIS, FL 34275 NOKOMIS, FL 34275 No Chg-P CR2E034 (10/03) 04172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROCYK, PETER G DO NOT WRITE 1629 LANDFALL DR. NOKOMIS, FL 34275 IN THIS SPACE 8. The above named ontity 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 registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) U00000141735 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/30/04-80023-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me PROCYK, PETER NAME 1629 LANDFALL DR. STREET ADDRESS CSY-ST-782 NOKOMIS, FL 34275 TITLE NAME STREET ADDRESS CHY-ST-IIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR INSECTION

4-26-04

2915-294-149

Daylime Phone #