

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020861

FILED
Aug 06, 2004
Secretary of State

Entity Name: AEROSPACE ELECTRONICS, INC.

Current Principal Place of Business:

2899 WEST PROSPECT ROAD
E
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2899 WEST PROSPECT ROAD
E
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0470665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS II, ALFRED S
2331 SW 15 ST #38
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS II, ALFRED S
Address: 2331 SW 15TH STREET SUITE 38
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: PLACE, JOHN P
Address: 7960 N. COLONY CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED S. VARGAS II

MR.

08/06/2004

Electronic Signature of Signing Officer or Director

Date