

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083982

FILED
Feb 04, 2005
Secretary of State

Entity Name: AUTO ELECTRONIC REBUILDING, INC.

Current Principal Place of Business:

18724 S W 16TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2715 CRANES COVE DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

18724 S W 16TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

2715 CRANES COVE DRIVE
KISSIMMEE, FL 34741

FEI Number: 65-1036868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUALBERTO
18724 SW 16TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, GUALBERTO
2715 CRANES COVE DRIVE
KISSIMMEE, FL 34741 US

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: GUALBERTO PEREZ

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, GUALBERTO
Address: 18724 S W 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 330296134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GUALBERTO
Address: 2715 CRANES COVE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: GUALBERTO PEREZ

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date