

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000076776

FILED
May 01, 2003
Secretary of State

Entity Name: AMERICA'S ELECTROINC WAREHOUSE, INC.

Current Principal Place of Business:

5690 WEST ATLANTIC AVENUE
108
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5690 WEST ATLANTIC AVENUE
108
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-1127168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, DERRICK
5690 WEST ATLANTIC AVENUE
108
DELRAY BEACH, FL 33484

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DUKES, DERRICK
Address: 5690 WEST ATLANTIC AVENUE 108
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: DUKES, RUBY M
Address: 5690 WEST ATLANTIC AVENUE 108
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: DUKES, ANNETTE
Address: 5690 WEST ATLANTIC AVENUE 108
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DUKES, DERRICK
Address: 5690 WEST ATLANTIC AVENUE 108
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD (X) Change () Addition
Name: DUKES, RUBY M
Address: 5690 WEST ATLANTIC AVENUE 108
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD (X) Change () Addition
Name: DUKES, ANNETTE
Address: 5690 WEST ATLANTIC AVENUE 108
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Change (X) Addition
Name: DUKES, JAYDEN L
Address: 5690 WEST ATLANTIC AVENUE 108
City-St-Zip: DELRAY BEACH, FL 33484

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: DERRICK DUKES

PCD

05/01/2003

Electronic Signature of Signing Officer or Director

Date