

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121957

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMERICAN ELECTROLIER, INC.

Current Principal Place of Business:

121 CACHE CAY DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

4445 NORTH HWY A1A
SUITE 200
VERO BEACH, FL 32963 US

Current Mailing Address:

P O BOX 4110
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 80-0004337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE STE 204
VERO BEACH, FL 32953 US

Name and Address of New Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE STE 204
VERO BEACH, FL 32963 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DONNELLY, BRETT J
Address: 121 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DV () Delete
Name: GOODE, PAUL J
Address: 121 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DST () Delete
Name: ROBINSON, BARBARA
Address: 121 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DONNELLY, BRETT J
Address: 4445 N. A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: DV (X) Change () Addition
Name: GOODE, PAUL J
Address: 4445 N. A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: DST (X) Change () Addition
Name: ROBINSON, BARBARA
Address: 4445 N. A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

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: BARBARA ROBINSON

DST

01/12/2004

Electronic Signature of Signing Officer or Director

Date