2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 21, 2004 08:00 AM Secretary of State **DOCUMENT # P02000034003** ALL PRO ELECTRONICS, INC. Principal Place of Business Mailing Address 711 VILLAGE BLVD. 711 VILLAGE BLVD. WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 નનો રાજ્ય અને કેફ્ટરો કોનો જે જિલ્લો એક્ફિકોનો તુઓ જ કો અને કેફિક જ દેવું કેલન તરફ અફનન કેકેન ફોરોનોને કને 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0094249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LATHROP, CHAD DO NOT WRITE 1615 E RD LOXAHATCHEE, FL 33470 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when seinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME LATHROP, CHAD STREET ADDRESS 14615 E RD CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITUE HALE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP MIL NAME STREET ADDRESS C/TY-ST-ZIP MIF NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 frustee 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 attachington, with an other like empowered. SIGNATURE:

RITED NAME OF MIGHING OFFICER OR DIRECTOR

FILED

Dayline Phone #