2004 FOR PROFIT CORPORATION

SIGNATURE: _-

FILED Mar 11, 2004 8:00 am **Secretary of State**

ANNUAL REPORT DOCUMENT # P03000097025 03-11-2004 90023 019 ***158.75 1. Entity Name AA ELECTRONICS, INC. 24019232 Principal Place of Business Mailing Address 931 VILLAGE BOULEVARD 931 VILLAGE BOULEVARD **SUITE 905 BOX 448 SUITE 905 BOX 448** WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 Principal Place of Business 3. Mailing Address 1281 NORTH OCEAN DRIVE 1281 NURTH OCEAN DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 CR2E034 (10/03) Chg-P SULTE 124 SUETE 124 4. FEI Number 45 05 28599 Applied For City & State City & State SINGER ISLAND, SINGER ISLAND Not Applicable Country USA Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRESTOENT WIEN ADELMAN CÖRPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City SINGER ISCAND purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement to the obligations of registered agent ALLEN ADELMAN SIGNATURE Signature, typed or printed name of regulared agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE ALLEN ADELMAN DRIVE, SULTE 124 ADELMAN, ALLEN NAME NAME STREET ADDRESS 931 VILLAGE BOULEVARD, SUITE 905 BOX 448 STREET ADDRESS SINGER ISLAND, FL 33404 CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE Dêlete πίε - Change . . . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this export as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the supplemental report as required by Chapter 607.

ALLEN ADEL MAN