2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2004 08:00 AM DOCUMENT # P94000048825 **Secretary of State** AMERICAN ELECTRONIC ASSEMBLY, INC. Principal Place of Business Mailing Address 3050 S.W. 14 PLACE 3050 SW 14 PLACE **UNIT #10 UNIT #10** BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 US 07012004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE ♣ FEI Number Applied For 65-0505849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RORAFF, PAUL DO NOT WRITE 381 PELICAN WAY DELRAY BEACH, FL 33483 IN THIS SPACE . 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 title if applicable. (NOTE, Recistered Agent signature required when remoteting) DATE \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME RORAFF, PAUL 3275 SW 14 PLACE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE U00000163707 07/07/04-80013-011 150.00 RORAFF, LINDA NAME STREET ADDRESS 3275 SW 14 PLACE CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS DO NOT WRITE C11Y-ST-23P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY~ST-ZIP 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 receipt of trustee impowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an actinges, with all other like empowered.

SIGNATURE

FILED