

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021350

FILED
Apr 20, 2005
Secretary of State

Entity Name: AERO-TEL WIRE HARNESS CORP.

Current Principal Place of Business:

4524 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808

New Principal Place of Business:

3748 SILVER STAR RD
ORLANDO, FL 32808

Current Mailing Address:

4524 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808

New Mailing Address:

3748 SILVER STAR RD
ORLANDO, FL 32808

FEI Number: 59-3560417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATTO, ANTOINE J
4524 PARKWAY COMMERCE BLVD
ORLANDO, FL 328081014 US

Name and Address of New Registered Agent:

DONATTO, ANTOINE J
3748 SILVER STAR RD
ORLANDO, FL 328086606 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: _____

Electronic Signature of Registered Agent

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DONATTO, ANTOINE J
Address: 4524 PARKWAY COMMERCE BLVD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DONATTO, ANTOINE J
Address: 3748 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

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: ANTOINE J DONATTO

P/D

04/20/2005

Electronic Signature of Signing Officer or Director

Date