


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 16, 2005 8:00 am**  
**Secretary of State**

06-16-2005 90001 037 \*\*\*150.00

DOCUMENT # P99000025791					
1. Entity Name AUTOMOTIVE ELECTRONICS INC.					
Principal Place of Business 5211 E BROADWAY AVENUE TAMPA, FL 33619		Mailing Address 5211 E BROADWAY AVENUE TAMPA, FL 33619			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3561953	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BOERNER, VALERIE JEAN 5211 E BROADWAY AVENUE TAMPA, FL 33619			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
8. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BOERNER, VALERIE JEAN	NAME			
STREET ADDRESS	5211 E BROADWAY AVENUE	STREET ADDRESS			
CITY-ST-ZIP	TAMPA, FL 33619	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JEFFERIES BOERNER, DAVID	NAME			
STREET ADDRESS	5211 E BROADWAY AVENUE	STREET ADDRESS			
CITY-ST-ZIP	TAMPA, FL 33619	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
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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 report 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 like empowered.					
SIGNATURE: <u>Valerie Boerner</u>		6/8/05		813-740-1140	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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**AUTOMOTIVE ELECTRONICS INC.  
5211 E. BROADWAY AVE.  
TAMPA,FL.33619  
813-740-1140**

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To whom it may concern,

On March 25,2005 I downloaded the annual report application for two of my companies Automotive Electronics Inc. and Davidson Auto Sales Inc. On April 7,2005 I wrote a check for each and mailed them both at my local satellite post office on Broadway Ave in Tampa,fl.33619. The check # for this particular company was 3669. It has been brought to my attention at this time five bills sent out on that day from both companies never reached there destinations nor did the checks clear the bank. I have reported this to the US Postmaster. Some time after this date that satellite post office was closed by the postmaster. I do not know what happened to my correspondence but I have had to stop payment on five checks.I have a conformation # of CO21647152 for an investigation through the post office. Please waive the penalty charge to this account due to the events which are out of my control. I have since downloaded these forms again and I am resubmitting them at this time .

Thank you ,  
Valerie Boerner  
President

*Valerie Boerner*