2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # V01329 1. Entity Name A & R ELECTRONICS, INC. Principal Place of Business Mailing Address 3408 S ATLANTIC AVE **3408 S ATLANTIC AVE** DAYTONA BCH SHORES, FL 32118 DAYTONA BCH SHORES, FL 32118 US 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied,For 65-0302509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SZOSTAK, AARON 3408 S ATLANTIC AVE DAYTONA BCH SHORES, FL 32118 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 migratured agent and rate if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Fit.E NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SZOSTAK, AARON 3408 S ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BCH SHORES, FL 32118 SZOSTAK, ERNSTO L NAME. STREET ADDRESS 3408 S ATLANTIC AVE UD00003**03009** 04/15/05-80016-020 <u>15</u>0.00 DTY-ST-7P DAYTONA BCH SHORES, FL 32118 TITLE HAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-51-ZIP NAME STREET ADDRESS City-Si-ZiP 12. Thereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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 of the corporation or the rec-changed, or on an attachme

FILED