


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90225 037 ***158.75

DOCUMENT # 474157.
 1. Entity Name
A. RANDY'S ELECTRIC, INC.



Principal Place of Business Mailing Address
3798 131ST AVENUE NORTH **P. O. BOX 42577**
CLEARWATER FL 33762 **ST. PETERSBURG FL 33742**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
59-1589049 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent
POUCHER, GORDON R
3798 131ST AVENUE NORTH
CLEARWATER FL 33762

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

B. 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: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P POUCHER, GORDON R 9087 BAYWOOD PARK DR SEMINOLE FL 33777 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP SPITZER, CHARLES E 6523 2 AVE S ST PETERSBURG FL 33707 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SEXTON, TERRILL L 9650 68TH ST N PINELLAS PARK FL 33782 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ENGLISH, JENNY L 9236 RUSTIC PINES BLVD W SEMINOLE FL 33776 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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:  **G. R. POUCHER** 4/17/04 727/573-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

10

| | | | | | | |
|----------------|----------------------------|---------------------------------|--------------------|----|-------------------------------|--|
| TITLE | AVP | <input type="checkbox"/> DELETE | 1.1 TITLE | 11 | Corporate Officers continued | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ASHLEY, JAMES W. | | 1.2 NAME | | A. Randy's Electric, Inc. | 2004 |
| STREET ADDRESS | 3991 23rd Avenue North | | 1.3 STREET ADDRESS | | Document #474157 | |
| CITY-ST-ZIP | St. Petersburg, FL 33713 | | 1.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | 2.1 TITLE | | AVP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | 2.2 NAME | | CLAY, JACK R. | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | 2001 83rd Avenue North, #5059 | |
| CITY-ST-ZIP | | | 2.4 CITY-ST-ZIP | | St. Petersburg, FL 33702 | |
| TITLE | AVP | <input type="checkbox"/> DELETE | 3.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ENGLISH, RAYMOND L. | | 3.2 NAME | | | |
| STREET ADDRESS | 9236 Rustic Pines Blvd. W. | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | Seminole, FL 33776 | | 3.4 CITY-ST-ZIP | | | |
| TITLE | AVP | <input type="checkbox"/> DELETE | 4.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FLANNERY, KEVIN | | 4.2 NAME | | | |
| STREET ADDRESS | 2580 64th Place North | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | St. Petersburg, FL 33702 | | 4.4 CITY-ST-ZIP | | | |
| TITLE | AVP | <input type="checkbox"/> DELETE | 5.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HALL, DARRELL C. | | 5.2 NAME | | | |
| STREET ADDRESS | 12030 77th Street North | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | Largo, FL 33773 | | 5.4 CITY-ST-ZIP | | | |
| TITLE | AVP | <input type="checkbox"/> DELETE | 6.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HEISEY, RUSSELL G. | | 6.2 NAME | | | |
| STREET ADDRESS | 6980 Ulmerton Road, #1-C | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | Largo, FL 33771 | | 6.4 CITY-ST-ZIP | | | |

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

| | | | | | | |
|----------------|--------------------------|---------------------------------|--------------------|--|--|---|
| TITLE | AVP | <input type="checkbox"/> DELETE | 1.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KIMES, ROBERT L. | | 1.2 NAME | | | |
| STREET ADDRESS | 1700 54th Avenue North | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | St. Petersburg, FL 33714 | | 1.4 CITY-ST-ZIP | | | |
| TITLE | AVP | <input type="checkbox"/> DELETE | 2.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MARTIN, DONALD E. | | 2.2 NAME | | | |
| STREET ADDRESS | 2220 2nd Avenue North | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | St. Petersburg, FL 33713 | | 2.4 CITY-ST-ZIP | | | |
| TITLE | AVP | <input type="checkbox"/> DELETE | 3.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MILLER, STUART T. | | 3.2 NAME | | | |
| STREET ADDRESS | 6383 30th Way North | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | St. Petersburg, FL 33702 | | 3.4 CITY-ST-ZIP | | | |
| TITLE | AVP | <input type="checkbox"/> DELETE | 4.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MOORE, ROBERT | | 4.2 NAME | | | |
| STREET ADDRESS | 2020 Highway 60 East | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | Plant City, FL 33567 | | 4.4 CITY-ST-ZIP | | | |
| TITLE | AVP | <input type="checkbox"/> DELETE | 5.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SHANNON, J. FRANK | | 5.2 NAME | | | |
| STREET ADDRESS | 17918 SR 54 | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | Lutz, FL 33549 | | 5.4 CITY-ST-ZIP | | | |

| | | | | | | |
|----------------|--|---------------------------------|--------------------|--|-----------------------|--|
| TITLE | | <input type="checkbox"/> DELETE | 6.1 TITLE | | AVP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | | 6.2 NAME | | THORNTON, THOMAS | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | 2525 Holly Hock Court | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | Clearwater, FL 33771 | |

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|----------------|--------------------------------|---------------------------------|--------------------|--|----------------------------|--|
| TITLE | AVP | <input type="checkbox"/> DELETE | 1.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WAPPLER, FREDERICK H. | | 1.2 NAME | | | |
| STREET ADDRESS | 1775 Massachusetts Avenue N.E. | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | St. Petersburg, FL 33703 | | 1.4 CITY-ST-ZIP | | | |
| TITLE | AVP | <input type="checkbox"/> DELETE | 2.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WIDERA, CHRISTIAN | | 2.2 NAME | | | |
| STREET ADDRESS | 1688 Cobble Court | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | Palm Harbor, FL 34683 | | 2.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | 3.1 TITLE | | AVP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | 3.2 NAME | | WERTON, J. DANIEL | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | 8228 Solano Bay Loop, #827 | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | | Tampa, FL 33635 | |
| TITLE | | <input type="checkbox"/> DELETE | 4.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | 4.2 NAME | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | 5.1 TITLE | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | |

Ultracolor
#474157

CR2E034 (9/96)

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