


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 18, 2004 8:00 am
Secretary of State

08-18-2004 90007 033 ***150.00

DOCUMENT # F0100000106

1. Entity Name
J.H. ELECTRIC OF NEW YORK, INC.



Principal Place of Business Mailing Address
ONE DETROIT ROAD **ONE DETROIT ROAD**
HUNTINGTON STATION NY 11746 **HUNTINGTON STATION NY 11746**

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
11-3033154 Not Applicable

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

6. Name and Address of Current Registered Agent

HERRICK, SYDELL
625 OCEAN BEACH
GOLDEN BEACH FL 33160-2217

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004
Make Check Payable to Florida Department of State

S.607.19(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

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

10. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	HERRICK, RAINA	
STREET ADDRESS	ONE DETROIT ROAD	
CITY-ST-ZIP	HUNTINGTON STATION NY 11746	
TITLE	V	<input type="checkbox"/> Delete
NAME	HERRICK, JOHN M	
STREET ADDRESS	ONE DETROIT ROAD	
CITY-ST-ZIP	HUNTINGTON STATION NY 11746	
TITLE	S	<input type="checkbox"/> Delete
NAME	BIEDERMAN, JOAN	
STREET ADDRESS	ONE DETROIT ROAD	
CITY-ST-ZIP	HUNTINGTON STATION NY 11746	
TITLE	VP	<input type="checkbox"/> Delete
NAME	EDWINC, RIEKERT	
STREET ADDRESS	ONE DETROIT ROAD	
CITY-ST-ZIP	HUNTINGTON STATION NY 11746	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CANNATA, MARK	
STREET ADDRESS	ONE DETROIT ROAD	
CITY-ST-ZIP	HUNTINGTON STATION NY 11746	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: *John M. Herrick* **John M. Herrick** 8/9/04 (631) 423-6969

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



MOORE CR2E034 (4/04)