2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCLIMENT # M31510 **Secretary of State** 1. Entity Name G. & R. ELECTRIC CORP. Principal Place of Business Mailing Address 95 WEST 57TH STREET HIALEAH FL 33012 95 WEST 57TH STREET HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2680071 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent PLANAS, GONZALO 95 WEST 57TH STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zip Code FL 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 Signature typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE PD Delete TITLE U00000034990 PLANAS, GONZALO NAME NAME 02/06/04-80003-007 150.00 95 WEST 57TH ST. STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-289 CITY-ST-ZIP ☐ Delete TITEE ☐ Change Addition ITTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE П Спапсе ■ Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TRILE ☐ Change Addition TITLE NAME SSEASE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CRTY - ST - ZEP Change ☐ Addition TIBE ☐ Delete 33313 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cary-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 a statement with all other like empowered.

FILED

2-3-04 305-558-0217