

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55077

FILED
Apr 27, 2004
Secretary of State

Entity Name: KILBY ELECTRIC CO.

Current Principal Place of Business:

18720 SW 107 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18720 SW 107 AVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2824113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES L.
15825 S.W. 150 COURT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

HOWARD, JAMES L.
15825 S.W. 150 COURT
MIAMI, FL 33187 US

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.

SIGNATURE: JAMES L. HOWARD

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, JAMES L.,
Address: 15825 S.W. 150 COURT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HOWARD, JAMES L.
Address: 15825 SW 150 COURT
City-St-Zip: MIAMI, FL 33187

Title: VT () Delete
Name: MILLS, VELORIUS E III
Address: 12221 SW 208 TERR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, JAMES L.
Address: 15825 S.W. 150 COURT
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L. HOWARD

PS

04/27/2004

Electronic Signature of Signing Officer or Director

Date