

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012325

FILED
Jan 07, 2004
Secretary of State

Entity Name: BAE WIRE & INSULATION, INC.

Current Principal Place of Business:

6300 TOWER LANE
STE #18
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6300 TOWER LANE
STE #18
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0982776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, KENNETH
2968 SEASONS BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKEY, BRIAN C
Address: 12731 ROCK ROSE GLEN
City-St-Zip: BRADENTON, FL 34202

Title: EVP () Delete
Name: HICKEY, KENNETH C
Address: 2968 SEASONS BLVD.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKEY, BRIAN C
Address: 6559 BLUEGROSBEAK CIR
City-St-Zip: BRADENTON, FL 34202

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: KENNETH C. HICKEY

EVP

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date