2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047827

City-St-Zip:

ROYAL PALM BEACH, FL 33411

FILED Mar 25, 2004 Secretary of State

Entity Name: GUTHART ELECTRIC, INC. **Current Principal Place of Business: New Principal Place of Business:** 122 SUNFLOWER CIRCLE ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** PO BOX 540812 LAKEWORTH, FL 33454 FEI Number: 65-1009203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, STEFFANI T 1704 17TH LANE LAKE WORTH, FL 33463 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GUTHART, JACKIE R Name: Name: 122 SUNFLOWER CIRCLE Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: SVD () Delete Title: () Change () Addition Name: GUTHART, SUZANNE L Name: 122 SUNFLOWER CIRCLE Address: 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: JACKIE GUTHART PTD 03/25/2004