

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033021

Entity Name: CODE 1 ELECTRIC, INC.

FILED
Sep 21, 2004
Secretary of State

Current Principal Place of Business:

4321 REFLECTIONS BLVD., APT. 106
SUNRISE, FL 33351

New Principal Place of Business:

4474 WESTON RD.
189
DAVIE, FL 33331 US

Current Mailing Address:

4321 REFLECTIONS BLVD., APT. 106
SUNRISE, FL 33351

New Mailing Address:

4474 WESTON RD.
189
DAVIE, FL 33331

FEI Number: 30-0168798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
2600 N. MILITARY TRAIL, STE. 290
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRIOTT, STEVE N
Address: 4321 REFLECTIONS BLVD., APT. 106
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRIOTT, STEVE N
Address: 4474 WESTON RD.
City-St-Zip: DAVIE, FL 33331

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: STEVE MARRIOTT

D

09/21/2004

Electronic Signature of Signing Officer or Director

_____ Date