

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090320

FILED
Mar 19, 2004
Secretary of State

Entity Name: 3 HAMMERS ELECTRICAL, INC.

Current Principal Place of Business:

758 PHILLIPS DR.
FREEPORT, FL 31439

New Principal Place of Business:

758 PHILLIPS DR.
FREEPORT, FL 32439

Current Mailing Address:

758 PHILLIPS DR.
FREEPORT, FL 31439

New Mailing Address:

758 PHILLIPS DR.
FREEPORT, FL 32439

FEI Number: 11-3701766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, RONALD G
758 PHILLIPS DR.
FREEPORT, FL 31439

Name and Address of New Registered Agent:

BRAND, RONALD G
758 PHILLIPS DR.
FREEPORT, FL 32439

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: RONALD G BRAND

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAND, RONALD G
Address: 758 PHILLIPS DR.
City-St-Zip: FREEPORT, FL 31439

Title: V () Delete
Name: AVERY, JOHN
Address: 758 PHILLIPS DR.
City-St-Zip: FREEPORT, FL 31439

Title: S () Delete
Name: WARD, STACEY
Address: 758 PHILLIPS DR.
City-St-Zip: FREEPORT, FL 31439

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAND, RONALD G
Address: 758 PHILLIPS DR.
City-St-Zip: FREEPORT, FL 32439

Title: V (X) Change () Addition
Name: AVERY, JOHN
Address: 758 PHILLIPS DR.
City-St-Zip: FREEPORT, FL 32439

Title: S (X) Change () Addition
Name: WARD, STACEY
Address: 758 PHILLIPS DR.
City-St-Zip: FREEPORT, FL 32439

Title: T () Change (X) Addition
Name: DONNA, BRAND
Address: 758 PHILLIPS DR.
City-St-Zip: FREEPORT, FL 32439

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: RONALD G BRAND

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date