

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90658 047 \*\*\*150.00

**DOCUMENT # F98000002234**

1. Entity Name  
**GUARANTEE ELECTRICAL CONSTRUCTION COMPANY**



Principal Place of Business

**3405 BENT AVE  
ST LOUIS, MO 63116**

Mailing Address

**3405 BENT AVE  
ST LOUIS, MO 63116**

**94080754**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**43-1809002**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **OERTLI JR, FRED**  
STREET ADDRESS **227 N. CENTRAL AVENUE**  
CITY-ST-ZIP **CLAYTON, MO 63105**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PD** ☐ Delete  
NAME **OERTLI, ROGER**  
STREET ADDRESS **17108 ANGELICA WOODS LANE**  
CITY-ST-ZIP **EUREKA, MO 63025**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **MERTLUFFT, DOUGLAS**  
STREET ADDRESS **4815 FORDER OAKS COURT**  
CITY-ST-ZIP **SAINT LOUIS, MO 63129**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☐ Delete  
NAME **MCSALLEY, PATRICK**  
STREET ADDRESS **652 SOUTHERN HILLS DR.**  
CITY-ST-ZIP **EUREKA, MO 63025**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☐ Delete  
NAME **KAPADIA, DIPAK**  
STREET ADDRESS **1583 TIMBERLAKE MANOR**  
CITY-ST-ZIP **CHESTERFIELD, MO 63017**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☒ Delete  
NAME **KALE, BILL**  
STREET ADDRESS **442 COLONY WOODS DRIVE**  
CITY-ST-ZIP **KIRKWOOD, MO 63122**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4-26-04 314-7722 54650**