## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## Feb 11, 2004 8:00 am Secretary of State **DOCUMENT # 224286** 1. Entity Name 02-11-2004 90186 001 \*\*\*150.00 FRANK\*ELECTRIC CO. INC. 02-11-2004 90186 002 \*\*\*\*\*8.75 Principal Place of Business Mailing Address PO BOX 961 JENSEN BEACH FL 34957 PO BOX 961 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0882912 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOEBE, BRUCE A. O. Box Number is Not Acceptable) 5. Lydian (Liver Drive 2477 NE DIXIE HWY JENSEN BEACH FL 34957 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. DATE Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE TITLE ☐ Delete DELANEY, JOSEPH M. NAME NAME STREET ADDRESS 1419 ELEANOR AVE STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DELANEY, JOHN A. NAME NAME STREET ADDRESS P. O. BOX 84 STREET ADDRESS CITY-ST-ZIP LEASBURG MO 65535 CITY-ST-ZIP TITLE Change Addition TITLE Delete DELANEY, JOSEPH M., JR. NAME NAME STREET ADDRESS STREET ADDRESS 14 N. CEADER ST CITY-ST-7/P CITY-ST-7/P LEASBURG MO D ☐ Change Addition TITLE ☐ Delete TITLE MCCORMACK, HETTIE NAME NAME 8209 S INDIAN RIVER DR STREET ADDRESS STREET ADDRESS FT PIERCE FL 34982 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eddress with all other like empowered.

FILED

2-4-2004