

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283559

FILED
Apr 06, 2004
Secretary of State

Entity Name: LENHART ELECTRIC COMPANY

Current Principal Place of Business:

1134 NORTH BOULEVARD EAST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1134 NORTH BOULEVARD EAST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-1055682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENHART, JAMES C
1134 NORTH BOULEVARD EAST
LEESBURG, FL 34748

Name and Address of New Registered Agent:

LENHART, JAMES K
1134 NORTH BOULEVARD EAST
LEESBURG, FL 34748

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: JAMES K. LENHART

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENHART, VICKIE A,
Address: 04325 EMMAUS DR
City-St-Zip: FRUITLAND PARK, FL

Title: PD () Delete
Name: LENHART, JAMES C,
Address: 04325 EMMAUS DR.
City-St-Zip: FRUITLAND PARK, FL

Title: VD () Delete
Name: LENHART, JAMES KELLY,
Address: 950 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

Title: ST (X) Delete
Name: LENHART, STEPHANIE
Address: 950 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LENHART, JAMES C,
Address: 04325 EMMAUS DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PD (X) Change () Addition
Name: LENHART, JAMES K,
Address: 950 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VD (X) Change () Addition
Name: LENHART, STEPHANIE A,
Address: 950 HAWK LANDING
City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Change () Addition
Name:
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: JAMES K. LENHART

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date