2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292740

Entity Name: ANCHOR ELECTRIC INC.

FILED Jan 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12027 S.W. 114 PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

12027 S.W. 114 PLACE MIAMI, FL 33176

FEI Number: 59-1061654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, CHARLES R
12027 SW 114 PLACE
MIAMI, FL 33176

DAVIS, CHARLES R PRES
12027 SW 114 PLACE
MIAMI, FL 33176

MIAMI, FL 33176

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: CHARLES R. DAVIS, JR. 01/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DAVIS, CHARLES R, JR, DAVIS, CHARLES R PRES Name: Name: 12027 SW 114 PLACE 12027 SW 114 PLACE Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33176

Title: () Delete Title: VP () Change (X) Addition Name: BURNS, FREDERICK R VP, OPS Address: 12027 SW 114 PLACE

 Address:
 Address:
 12027 SW 114 PL

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33176

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: CHARLES R. DAVIS, JR. PRES 01/23/2004