

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353911

FILED
Apr 28, 2004
Secretary of State

Entity Name: A & B ELECTRIC COMPANY, INC.

Current Principal Place of Business:

3102 OVERLAND RD
BUILDING D
APOPKA, FL 32703 US

New Principal Place of Business:

2530 JMT INDUSTRIAL DRIVE
APOPKA, FL 32703 US

Current Mailing Address:

3102 OVERLAND RD
BUILDING D
APOPKA, FL 32703 US

New Mailing Address:

2530 JMT INDUSTRIAL DRIVE
APOPKA, FL 32703 US

FEI Number: 59-1284258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS,GREGORY W
3102 OVERLAND ROAD
BUILDING D
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HAYES, MYRA D PRES
2530 JMT INDUSTRIAL DRIVE
APOPKA, FL 32703 US

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: MYRA D. HAYES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AKERS,GREGORY,
Address: 3102 OVERLAND RD, BUILDING D
City-St-Zip: APOPKA, FL 32703

Title: SD () Delete
Name: HAYES, MYRA D
Address: 3102 OVERLAND RD, BLDG. D
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: RICHE, DAVID C
Address: 3102 OVERLAND RD, BLDG. D
City-St-Zip: APOPKA, FL 32703

Title: TD () Delete
Name: HAYES, MYRA D.,
Address: 3102 OVERLAND RD, BLDG. D
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, MYRA D
Address: 2530 JMT INDUSTRIAL DRIVE
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Change () Addition
Name: RICHE, DAVID G
Address: 2530 JMT INDUSTRIAL DRIVE
City-St-Zip: APOPKA, FL 32703

Title: VD (X) Change () Addition
Name: RICHE, DAVID G
Address: 2530 JMT INDUSTRIAL DRIVE
City-St-Zip: APOPKA, FL 32703

Title: TD (X) Change () Addition
Name: HAYES, MYRA D
Address: 2530 JMT INDUSTRIAL DRIVE
City-St-Zip: APOPKA, FL 32703

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: MYRA D. HAYES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date