

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402992

FILED
Mar 20, 2004
Secretary of State

Entity Name: OTHERS ELECTRIC CO., INC.

Current Principal Place of Business:

935 NE 171 ST
NORTH MIAMI BEACH, FL 331622506

New Principal Place of Business:

801 NW 120 AVE
PLANTATION, FL 33325

Current Mailing Address:

935 NE 171 ST
NORTH MIAMI BEACH, FL 331622506

New Mailing Address:

801 NW 120 AVE
PLANTATION, FL 33325

FEI Number: 59-1399986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
1220 DUPONT BLDG
MIAMI, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HAGEN, BERNICE
Address: 935 NE 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: HAGEN, JACK J
Address: 935 NE 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL

Title: V () Delete
Name: CSUK, LASZLO
Address: 935 NE 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL

Title: PD () Delete
Name: HAGEN, HOWARD
Address: 935 NE 171 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HAGEN, BERNICE
Address: 801 NW 120 AVE
City-St-Zip: PLANTATION, FL 33325

Title: V (X) Change () Addition
Name: HAGEN, JACK J
Address: 801 NW 120 AVE
City-St-Zip: PLANTATION, FL 33325

Title: V (X) Change () Addition
Name: CSUK, LASZLO
Address: 801 NW 120 AVE
City-St-Zip: PLANTATION, FL 33325

Title: PD (X) Change () Addition
Name: HAGEN, HOWARD
Address: 801 NW 120 AVE
City-St-Zip: PLANTATION, FL 33325

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: JACK J. HAGEN

V

03/20/2004

Electronic Signature of Signing Officer or Director

Date