## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 26, 2004 8:00 am **Secretary of State DOCUMENT # 409549** 1 1. Entity Name 03-26-2004 90021 027 \*\*\*150.00 A.M. ELECTRIC OF VENICE, INC. Principal Place of Business Mailing Address 160 RICH RD. 160 RICH RD VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1413539 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINGER, M. DAVID Street Address (P.O. Box Number is Not Acceptable) 160 RICH RD VENICE FL 34292 Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEO Delete TITLE ☐ Change ☐ Addition MINGER, ALBERT J. NAME NAME 112 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS NOKOMIS FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINGER, MERLE D. NAME MAME 112 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS FL CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME MINGER, M. DAVID STREET ADDRESS 1674 OVERBROOK RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP ☐ Delete ☐ Change Addition MAYES, JOHN A. NAME NAME 319 BLUEBELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULATY, MARCIA J NAME NAME 20 LAUREL RD STREET ADDRESS STREET ADDRESS LAUREL FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered, MARQIA J. Sulaty 3/24/04 488/6/02

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