## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 411808** 04-19-2004 90347 018 \*\*\*150.00 OLSÓN ELECTRIC CO., INC. Principal Place of Business Mailing Address 227 CARSWELL AVE. 227 CARSWELL AVE. HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 04082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1431621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUFFIELD, G. CURTIS DO NOT WRITE 6160 EDGEWATER DRIVE, SUITE F ORLANDO, FL 32810 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DUFFIELD, CURTIS G NAME STREET ADDRESS 25025 ADAIR AVE CITY-ST-ZIP SORRENTO, FL 32776 WITTWER, MATHEW NAME 4050 ACOMA DR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME : STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment wi

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ICER OR DIRECTOR

Daytime Phone #

**FILED**