## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 03, 2004 8:00 am Secretary of State **DOCUMENT # 454547** 05-03-2004 91068 031 \*\*\*150.00 ARROW ELECTRIC COMPANY Principal Place of Business Mailing Address **501 PALM STREET 501 PALM STREET** 94082970 P.O. BOX 467 P.O. BOX 467 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1791056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EASON, JAMES D. DO NOT WRITE **501 PALM STREET** W. PALM BCH, FL 33401 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. red Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EASON, DALLAS JOY 5729 FERNLEY DR. STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL EASON, JAMES D. NAME STREET ADDRESS 5729 FERNLEY DR. CITY-ST-ZIP LAKE WORTH, FL TITLE EASON, JAMES K. NAME STREET ADDRESS 6598 LAWRENCE WOOD CT. DO NOT WRITE CITY-ST-7/P LANTANA, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

FILED

Daytime Phone #