

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470565

FILED
Apr 26, 2004
Secretary of State

Entity Name: PEDERSEN ELECTRIC, INC.

Current Principal Place of Business:

2601 SW 31ST
STE306
DAVIE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2601 SW 31ST
STE306
DAVIE, FL 33312

New Mailing Address:

FEI Number: 59-1702678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODZIMOWSKI, CONSTANCE
4041 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

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: VS () Delete
Name: PEDERSEN, CHARLES E.,
Address: 1380 SW 57TH AVE.
City-St-Zip: PLANTATION, FL

Title: AV () Delete
Name: PEDERSEN, JEANNETTE, V.
Address: 4131 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL

Title: PT () Delete
Name: PEDERSEN, LINDA,
Address: 1380 SW 57TH AVE.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA PEDERSEN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date