2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # 517743 **Secretary of State** 1. Entity Name CONVENT ELECTRICAL SERVICE COMPANY Mailing Address Principal Place of Business 7519 ASCOT COURT UNIVERSITY PARK FL 34201 7519 ASCOT COURT UNIVERSITY PARK FL 34201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1695493 Not Applicable Country Zio Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DI TARANTO, LEONARD 7519 ASCOT COURT Street Address (P.O. Box Number is Not Acceptable) UNIVERSITY PARK FL 34201 City Zip Code 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 title if applicable NOTE Registered Apent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change PD MLE mre Delete NAME DI TARANTO, LEONARD NAME U00000016908 STREET ADDRESS 7519 ASCOT COURT STREET ADDRESS 01/28/04-80075-002 150.00 CITY-ST-73P UNIVERSITY PARK FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TIME ☐ Delete NAME DI TARANTO, PEGGY J. NAME 7519 ASCOT COURT STREET ADDRESS STREET ADDRESS UNIVERSITY PARK FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Addition TITLE Change . TITLE ☐ Delete MANUE 124.45 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance ☐ Addition THLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIBLE Change Addition 7177 F NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CRY-ST-Z8 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under out, 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 alligher like empowered.

DITARANTO

SIGNATURE:

FILED