

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523691

FILED
Jan 07, 2004
Secretary of State

Entity Name: ELECTRICAL BY H.M.S., INC.

Current Principal Place of Business:

UNIT 313
7165 SW 47 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 141626
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-1711932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HOWARD F
10800 BISCAYNE BLVD
STE 870
MIAMI, FL 33161 US

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: PD () Delete
Name: STEELE, HARRY M.,
Address: 1717 N BAYSHORE DR, #3846
City-St-Zip: MIAMI, FL 33132

Title: TD () Delete
Name: STEELE, DORIS O.,
Address: 2837 S PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY M STEELE

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date