

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614165

FILED
Apr 08, 2004
Secretary of State

Entity Name: A & R ELECTRIC CO., INC.

Current Principal Place of Business:

6601 SW 41ST ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6601 SW 41ST ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1925103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ALBERT, JR
6001 S W 41 ST
MIAMI, FL 33155 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: PTD () Delete
Name: REYES, ALBERT JR,
Address: 6601 SW 41ST ST
City-St-Zip: MIAMI FL,

Title: SD () Delete
Name: REYES, NIDIA,
Address: 6601 SW 41ST ST
City-St-Zip: MIAMI FL,

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: ALBERT REYES JR.

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date