

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90255 022 ***158.75

DOCUMENT # 669742

1. Entity Name
GEORGE DIETZ ELECTRIC COMPANY



Principal Place of Business
1201 S.E. RAILROAD AVE
STUART, FL 34994 US

Mailing Address
P.O. BOX 2442
STUART, FL 34995 US



01082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1996437

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

~~DIETZ, STEPHEN G
1163 E 14TH STREET
STUART, FL 34996~~

**DIETZ, GEORGE W.
2841 N.E. YORKSHIRE LANE
JENSEN BCH. FL 34957**

**DO NOT WRITE
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.

SIGNATURE **GEORGE W. DIETZ** *George W. Dietz* **4-20-04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when translating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **VPDC**
NAME **DIETZ, GEORGE W**
STREET ADDRESS **2841 N.E. YORKSHIRE LANE**
CITY-ST-ZIP **JENSEN BEACH, FL**

~~TITLE **PTD**
NAME **DIETZ, STEPHEN**
STREET ADDRESS **1163 14TH ST.**
CITY-ST-ZIP **STUART, FL 34996**~~

DELETE

TITLE **PSD**
NAME **DIETZ, DANIEL G**
STREET ADDRESS **2841 NE YORKSHIRE LANE**
CITY-ST-ZIP **JENSEN BEACH, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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TITLE
NAME
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CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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: **GEORGE W. DIETZ** *George W. Dietz* **4-20-04** **772 286-6553**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #