

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673103

FILED
Apr 28, 2004
Secretary of State

Entity Name: MEDALLION ELECTRIC, INC.

Current Principal Place of Business:

11312 WILES RD
CORAL SPGS, FL 33076 US

New Principal Place of Business:

3700 NW 124TH AVENUE
SUITE 114
CORAL SPGS, FL 33065 US

Current Mailing Address:

11312 WILES RD
CORAL SPGS, FL 33076 US

New Mailing Address:

3700 NW 124TH AVENUE
SUITE 114
CORAL SPGS, FL 33065 US

FEI Number: 59-2005186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASARACCHIO, RONALD
20832 BOCA RIDGE DR NO
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

MASARACCHIO, RONALD
20832 BOCA RIDGE DR NO
BOCA RATON, FL 33428

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: RONALD MASARACCHIO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASARACCHIO, RONALD
Address: 20832 BOCA RIDGE DR NO
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: MASARACCHIO, MATTHEW
Address: 22426 BENIDORM DR
City-St-Zip: BOCA RATON, FL 33428

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: RONALD MASARACCHIO

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date