2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 08:00 AM **DOCUMENT # 689383 Secretary of State** 1. Entity Name VALDEZ ELECTRIC, INC. Principal Place of Business Mailing Address 2512 W. VIRGINIA AVE. C/O HENRY C. VALDEZ TAMPA FL 33607-6326 2512 W. VIRGINIA AVE. C/O HENRY C. VALDEZ TAMPA FL 33607-6326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2030146 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDEZ, HENRY C. 2512 W. VIRGINIA AVE. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33607** 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 agont and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition 7331 F 1111F Change VALDEZ, HENRY C NAME U00000041423 STREET ADDRESS 2512 W VIRGINIA AVE STREET ADDRESS 02/09/04-80089-012 150.00 TAMPA, FL 00000 CRTY-ST-ZIP CHY-ST-ZIP វាក្ ☐ Defete BBF Change Addition VALDEZ, STEVE C MAME NAME STREET ADDRESS 2512 W VIRGINIA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 CITY-SY-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VALDEZ, LILLY L. NAME STREET ADDRESS STREET ADORESS 2512 W VIRGINIA AVE CITY-ST-ZIP TAMPA, FL 0 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Change THE ☐ Delete Addition NAME MANT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition MLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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.

2 NOTIFICATION

SIGNATURE:

FILED

Daysme Phone #