

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827965

FILED  
Apr 10, 2004  
Secretary of State

Entity Name: S & P ELECTRICAL INDUSTRIES, INC.

## Current Principal Place of Business:

C/O ELECTRO-MED HEALTH IND  
11601 BISCAYNE BLVD STE 200A  
MIAMI, FL 331813151 US

## Current Mailing Address:

C/O ELECTRO-MED HEALTH IND  
11601 BISCAYNE BLVD STE 200A  
MIAMI, FL 331813151 US

## New Principal Place of Business:

C/O ELECTRO-MED HEALTH IND  
12555 BISCAYNE BLVD #882  
MIAMI, FL 33181 US

## New Mailing Address:

% PHYLLIS LEHMAN  
2100 SANS SOUCI BLVD #1004  
MIAMI, FL 331813007 US

FEI Number: 59-1398870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CSC - THE UNITED STATES CORPORATION  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: LEHMAN, PHYLLIS,  
Address: 11601 BISCAYNE BLVD., STE. 200A  
City-St-Zip: NORTH MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEHMAN, PHYLLIS PRES/D  
Address: 2100 SANS SOUCI BLVD #1004  
City-St-Zip: NORTH MIAMI, FL 331813007

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: PHYLLIS LEHMAN

PRES

04/10/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date