

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852964

FILED
Sep 08, 2004
Secretary of State

Entity Name: SHAUM ELECTRIC CO., INC.

Current Principal Place of Business:

1125 N. NAPPANEE ST.
ELKHART, IN 46514

New Principal Place of Business:

Current Mailing Address:

1125 N. NAPPANEE ST.
ELKHART, IN 46514

New Mailing Address:

FEI Number: 35-0840342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTMAN, LUCILLE B.
1656 NEW POINT COMFORT RD.
ENGLEWOOD, FL 33533

Name and Address of New Registered Agent:

HARTMAN, LUCILLE B.
1656 NEW POINT COMFORT RD.
ENGLEWOOD, FL 34223

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:

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAUM, GARY,
Address: 22818 SELBY DR.
City-St-Zip: ELKHART, IN

Title: VF () Delete
Name: AMBERG, SHEL
Address: 59300 KNOLL DRIVE
City-St-Zip: ELKHART, IN 46517

Title: TD () Delete
Name: HARTMAN, LUCILLE,
Address: 1939 RAINBOW BEND BLVD
City-St-Zip: ELKHART, IN

Title: VPO () Delete
Name: SHAUM, MICHAEL
Address: 22834 SELBY DR.
City-St-Zip: ELKHART, IN 46514

Title: T (X) Delete
Name: BRADLEY, DEB
Address: 55927 BRINK ST
City-St-Zip: OSCEOLA, IN 46561

Title: CS () Delete
Name: ASBURY, MARGARET
Address: 726 HIAWATHA DR
City-St-Zip: ELKHART, IN 46517

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEL AMBERG

VF

09/08/2004

Electronic Signature of Signing Officer or Director

Date