

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05458

Entity Name: FUCINI ELECTRIC, INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

14141 SW 142ND ST
BAY #1
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14141 SW 142ND ST
BAY #1
MIAMI, FL 33186 US

New Mailing Address:

P.O.BOX 372083
KEY LARGO, FL 33037 US

FEI Number: 59-2146530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCINI, PETER R.
14141 SW 142ND ST., #1
MIAMI, FL 331862517 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: PDS () Delete
Name: FUCINI, PETER R,
Address: 250 CAMELOT DR
City-St-Zip: TAVERNIER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FUCINI, PETER R,
Address: 250 CAMELOT DR
City-St-Zip: TAVERNIER, FL 33070 US

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: PETER . FUCINI

PRES

01/25/2004

Electronic Signature of Signing Officer or Director

_____ Date