

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36662

FILED
Jan 28, 2004
Secretary of State

Entity Name: ANTHONY ELECTRIC SERVICE, INC.

Current Principal Place of Business:

2365 SW 34TH ST.
BAY 3
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2365 SW 34TH ST.
BAY 3
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2104023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPNER AND SCHOTTENFELD
1 UNIVERSITY DR. NORTH
STE B-210
PLANTATION, FL 33324

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: P () Delete
Name: BARROW, WILLIAM A,
Address: 7700 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 00000,

Title: STD () Delete
Name: BARROW, MARTHA,
Address: 7700 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARROW, WILLIAM A,
Address: 7700 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: STD (X) Change () Addition
Name: BARROW, MARTHA,
Address: 7700 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: WILLIAM A BARROW

P

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date