

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80456

FILED
Mar 07, 2004
Secretary of State

Entity Name: LAPORTE ELECTRIC, INC.

Current Principal Place of Business:

21705 E. BOWMAN ROAD
SPRING HILL, FL 34610 US

New Principal Place of Business:

21705 BOWMAN ROAD
SPRING HILL, FL 34610 US

Current Mailing Address:

21705 E. BOWMAN ROAD
SPRING HILL, FL 34610 US

New Mailing Address:

21705 BOWMAN ROAD
SPRING HILL, FL 34610 US

FEI Number: 59-2195313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE, WAYNE M
906 LAKE SAPPHIRE LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

LAPORTE, WAYNE M
21705 BOWMAN ROAD
SPRING HILL, FL 34610 US

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: WAYNE M. LAPORTE

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LAPORTE, WAYNE M,
Address: 906 LAKE SAPPHIRE LANE
City-St-Zip: LUTZ, FL 33548

Title: V () Delete
Name: LAPORTE, SUSAN DUNKL, E
Address: 906 LAKE SAPPHIRE LANE
City-St-Zip: LUTZ, FL 33548

Title: T () Delete
Name: LAPORTE, NICHOLAS.W,
Address: 906 LAKE SAPPHIRE LANE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LAPORTE, WAYNE M,
Address: 21705 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Title: V (X) Change () Addition
Name: LAPORTE, SUSAN DUNKL, E
Address: 21705 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Title: V (X) Change () Addition
Name: LAPORTE, NICHOLAS.W,
Address: 21705 BOWMAN ROAD
City-St-Zip: SPRING HILL, FL 34610 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: WAYNE M. LAPORTE

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date