

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002369

FILED
Jan 15, 2004
Secretary of State

Entity Name: HYLAN ELECTRICAL CONTRACTING INC.

Current Principal Place of Business:

1150 SOUTH AVENUE
STATEN ISLAND, NY 10314 US

New Principal Place of Business:

Current Mailing Address:

1150 SOUTH AVENUE
STATEN ISLAND, NY 10314 US

New Mailing Address:

FEI Number: 13-3561498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAN
9525 DANTEL DRIVE
NEW PORT RICHEY, FL 34654 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: P () Delete
Name: DILEO, JOHN S
Address: 80 WINDSOR DRIVE
City-St-Zip: EATONTOWN, NJ 07724

Title: SCEO () Delete
Name: DILEO, ROBERT
Address: 1440 GARRETT DRIVE
City-St-Zip: WALL TOWNSHIP, NJ 07719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN S. DILEO, JR.

PRES

01/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date