

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000396

FILED
Apr 30, 2004
Secretary of State

Entity Name: COUNTY ELECTRIC SUPPLY CO LTD.

Current Principal Place of Business:

660 NW PEACOCK DRIVE
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

660 NW PEACOCK DRIVE
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 59-3349114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 SOUTH FLAGLER DR., STE 1330
WEST PALM BEACH, FL 33401 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: T () Delete
Name: HENDERSON, JAMES
Address: 6827 NORTH ORANGE BLOSSOM TRAIL #2
City-St-Zip: ORLANDO, FL 32860

Title: P () Delete
Name: ALLDEN, JOHN
Address: WINSTON HOUSE OLD WARWICK RD.
City-St-Zip: LAPWORTH UNITED KINGDOM,

Title: S () Delete
Name: SWIFT, ANDREW
Address: WARWICK HOUSE, STATION RD
City-St-Zip: KENILWORTH, U.K.,

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:

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: JAMES HENDERSON

T

04/30/2004

Electronic Signature of Signing Officer or Director

Date