

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44044

FILED
Jan 07, 2004
Secretary of State

Entity Name: ALLAN'S ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

450 SE 7TH STREET
#225
DAINA, FL 33004

New Principal Place of Business:

450 SE 7TH STREET
#225
DANIA BEACH, FL 33004

Current Mailing Address:

450 SE 7TH STREET
#225
DAINA, FL 33004

New Mailing Address:

450 SE 7TH STREET
#225
DANIA BEACH, FL 33004

FEI Number: 59-2298649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, ALLAN
450 S.E. 7TH STREET, #225
DANIA, FL 33004 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: PVD () Delete
Name: FRIEDLAND, ALLAN,
Address: 450 SE 7TH STREET #225
City-St-Zip: DANIA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: FRIEDLAND, ALLAN,
Address: 450 SE 7TH STREET #225
City-St-Zip: DANIA, BEACH, FL 33004

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: ALLAN FRIEDLAND

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date