2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86629

Entity Name: HICKS ELECTRIC, INC.

FILED May 04, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1075B-ORIENTA AVE. 1075B-ORIENTA AVE.

ALTATMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

1075-B ORIENTA AVE. 1075-B ORIENTA AVE

ALTATMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-2357804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDERT, SHELLEY 1075B ORIENTA AVENUE ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 HICKS, JAMES B.,
 Name:

 Address:
 1075-B ORIENTA AVE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 HICKS, PATRICIA
 Name:

 Address:
 1075-B ORIENTA AVE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL
 City-St-Zip:

Title: V () Delete Title: () Change () Addition

 Name:
 GORDERT, SHELLEY
 Name:

 Address:
 1075B ORIENTA AVENUE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 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: SHELLEY R. GORDERT V 05/04/2004