2004-FOR PROFIT CORPORATION ANNUAL REPORT (AR) = -

SIGNATURE:

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # H47791** Entity Name 02-23-2004 90048 001 ***150.00 N. J. ELECTRIC COMPANY Principal Place of Business Mailing Address P.O. BOX 300227 171 N CYPRESS WAY FERN PARK FL 32730 **UNIT 110** CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2544941 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEFAZIO, RICHARD F. Street Address (P.O. Box Number is Not Acceptable) 171 N CYPRESS WAY **UNIT 110** CASSELBERRY FL 32707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition DEFAZIO, RICHARD F. NAME MAME 171 N CYPRESS WAY UNIT 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP TITLE ■ Delete TITLE Tre Change Addition DeFazio II, Nicholas J. DEFAZIO, NICHOLAS J. NAME NAME 171 Cypress Way STREET ADDRESS 171 N CYPRESS WAY UNIT 110 STREET ADDRESS Casselberry, 32707 CITY-ST-ZIP CASSELBERRY FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition DEFAZIO, RUSSELL - - - -NAME ---NAME = - --STREET ADDRESS 171 N CYPRESS WAY UNIT 110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

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