

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57480

FILED
Mar 08, 2004
Secretary of State

Entity Name: KAPPES ELECTRIC CORPORATION

Current Principal Place of Business:

11050 WILES RD
#104
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11050 WILES RD
#104
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 59-2580436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPPES, GEORGE H
11868 SANDLAKE DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

JOEL E. GREENBERG, P.A.
4300 NO. UNIVERSITY DRIVE
SUITE D-106
LAUDERHILL, FL 33351 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: JOEL E. GREENBERG

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPPES, GEORGE H.,
Address: 11868 SANDLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VT () Delete
Name: KAPPES, JANET,
Address: 11868 SANDLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: SV () Delete
Name: BALDOR, KIMBERLY
Address: 2000 NW 112TH TERR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPPES, GEORGE H
Address: 11868 SANDLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VT (X) Change () Addition
Name: KAPPES, JANET
Address: 11868 SANDLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: SV (X) Change () Addition
Name: BALDOR, KIMBERLY M
Address: 2000 NW 112TH TERR
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: V () Change (X) Addition
Name: KAPPES-ROSSMAN, MICHELE C
Address: 4722 HIBBS GROVE TERRACE
City-St-Zip: COOPER CITY, FL 33330 US

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: KIMBERLY M. BALDOR

SV

03/08/2004

Electronic Signature of Signing Officer or Director

Date