2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # H75211

1. Entity Name

Principal Place of Business

HALDANE ELECTRIC, INC.



Mailing Address

2130 SW HAYWORTH AVE PORT ST. LUCIE, FL 34953 US

2133 SE BRYSON AV PORT ST. LUCIE, FL 34952

FILED Feb 13, 2004 08:00 AM Secretary of State



01292004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2647935

Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HALDANE, THOMAS W. 2133 S.E. BRYSON AVENUE PORT ST. LUCIE, FL 34952

SIGNATURE:

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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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			U00000050137 02/13/04-80051-021 8.75
10.					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT HALDANE, THOMAS W. 2133 SE BRYSON AVE PORT ST. LUCIE, FL				U00000050137 U2/13/04-80051-022 150.00
THE NAME STREET ADDRESS CHY-ST-ZIP	VS HALDANE, SHAROLYN A. 2133 SE BRYSON AVE PORT ST. LUCIE, FL				
THLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN '	THIS SPACE
TITLE NAME STREET AODRESS CITY+SI-2IP					
TRILE NAME STREET ADDRESS GITY-ST-ZIP			-		_
12. Thereby certify that the Information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.					