

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90402 005 \*\*\*150.00

**DOCUMENT # H75651**

1. Entity Name

PHOENIX ELECTRIC COMPANY, INC.



Principal Place of Business

C/O JOHN MCDADE  
1100 SURF ROAD, APT. 105  
RIVIERA BEACH FL 33404

Mailing Address

C/O JOHN MCDADE  
1100 SURF ROAD, APT. 105  
RIVIERA BEACH FL 33404

24035546



MOORE

CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2578004

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CALDWELL, MANLEY P., JR.  
324 ROYAL PALM WAY  
P. O. BOX 2775  
PALM BEACH FL 33480

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME MCDANE, JOHN  
STREET ADDRESS 1100 SURF ROAD, APT. 105  
CITY-ST-ZIP RIVIERA BEACH FL 33404

TITLE ☐ Delete  
NAME MCDANE, DORIS E.  
STREET ADDRESS 1100 SURF ROAD, APT. 105  
CITY-ST-ZIP RIVIERA BEACH FL 33404

TITLE ☐ Delete  
NAME CALDWELL, MANLEY P., JR.  
STREET ADDRESS 324 ROYAL PALM WAY  
CITY-ST-ZIP PALM BEACH FL

TITLE ☐ Delete  
NAME CLARK, TODD A  
STREET ADDRESS 3132 BUCKLEY AVENUE  
CITY-ST-ZIP LAKE WORTH FL 33461

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN MCDADE

4/3/04

(561) 863-5258

Daytime Phone #