

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08622

FILED
Apr 02, 2004
Secretary of State

Entity Name: CARPENTER ELECTRIC, INC.

Current Principal Place of Business:

1643 DONNA ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1333 53RD ST.
MANGONIA PARK, FL 33407

Current Mailing Address:

1643 DONNA ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

1333 53RD ST.
MANGONIA PARK, FL 33407

FEI Number: 59-2653694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, VANCE F.
1643 DONNA ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CARPENTER, VANCE F.
1333 53RD ST.
MANGONIA PARK, FL 33407 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

04/02/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: CARPENTER, VANCE F.,
Address: 1643 DONNA RD.
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: CARPENTER, VANCE F.,
Address: 1643 DONNA RD.
City-St-Zip: WEST PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: CARPENTER, VANCE F.,
Address: 1333 53RD. ST.
City-St-Zip: MANGONIA PARK, FL 33407 US

Title: D (X) Change () Addition
Name: CARPENTER, VANCE F.,
Address: 1333 53RD. ST.
City-St-Zip: MANGONIA PARK, FL 33407 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: VANCE F. CARPENTER

Electronic Signature of Signing Officer or Director

PVT

04/02/2004

Date