

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90029 021 ***150.00

DOCUMENT # J18391 1. Entity Name GILMORE ELECTRIC COMPANY, INC.	
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Principal Place of Business 1368 N KILLIAN DR LAKE PARK, FL 33403 US	Mailing Address 1368 N KILLIAN DR LAKE PARK, FL 33403 US
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94036162



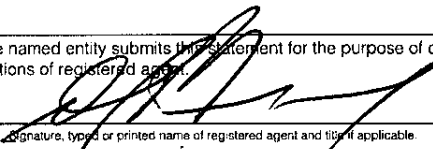
03222004 Chg-P CR2E034 (10/03)

2. Principal Place of Business 3780 BURNS RD Suite, Apt. #, etc. SUITE 9 City & State PALE BEACH GARDENS, FL Zip 33410 Country PALE BEACH	3. Mailing Address 3780 BURNS RD Suite, Apt. #, etc. SUITE 9 City & State PALE BEACH GARDENS, FL Zip 33410 Country PALE BEACH
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4. FEI Number 59-2676914	Applied For ☐ Not Applicable
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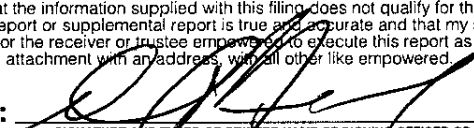
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent LOVELAND DAVID J 9174 VALLEY OAK PLACE JUPITER, FL 33478	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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  DATE 3-22-04
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOVELAND, DANIEL S. 11303 AVERY RD. PALM BCH GARDENS, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/TREASURER CAROL T. LOVELAND 9174 VALLEY OAK PLACE JUPITER, FL 33478 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOVELAND, DAVID J. 9174 VALLEY OAK PL JUPITER, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOVELAND, ROBERT J. 6146 KENDRICK STREET PALM BCH GARDENS, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOVELAND, RANDALL M 6111 KENDRICK ST. PALM BEACH GARDENS, FL 33418 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RANDALL M LOVELAND CHANGE TITLE ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOVELAND, DANIEL J 9174 VALLEY OAK PL JUPITER, FL 34997 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOVELAND, DAVID M 6210 UNGERER ST. JUPITER, FL 33458 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  DATE 3-22-04 (561) 253-8927
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