2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # J26512 1. Entity Name DANNY WARRICK ELECTRIC, INC. Principal Place of Business Mailing Address 3909 RODELLA ST. 3909 RODELLA ST. **PACE FL 32571** PACE FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARRICK, EILEEN 4245 S SPENCERFIELD RD Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32571 City Zio 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when constating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE PD ☐ Delete U00000031873 02/04/04-80165-017 158.75 WARRICK, DANNY NAME NAME STREET ADDRESS STREET ADDRESS 4245 S SPENCERFIELD RD CITY-ST-ZIP **MILTON FL 32571** CITY - ST - 732 Change ☐ Addition ٧S ☐ Delete TITLE TITLE NAME NAME WARRICK, EILEEN STREET ADDRESS 4245 S SPENCERFIELD RD STREET ADDRESS CITY-ST-ZIP MILTON FL 32571 CATY - ST - ZIP Change ☐ Addition TITE F TITLE Delete NAME NAME WARRICK, EILEEN STREET ADDRESS STREET ADDRESS 4245 S SPENCERFIELD RD CITY-ST-ZIP CITY - ST- 7IP MILTON FL 32571 Change Change ☐ Addition TITLE ☐ Delete TALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T Change ☐ Addition TITLE ☐ Delete TITLE NAME SMAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED