2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31659

FILED May 05, 2004 Secretary of State

Entity Name: DATA BASE ELECTRIC CONTRACTORS & CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3190 S STATE RD 7 BAY #8

MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

3190 S STATE RD 7

BAY8
MIRAMA, FL 33023 US

BAY8
MIRAMAR, FL 33023 US

FEI Number: 65-0068182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

3190 S STATE RD 7

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, LINDA S GREEN, RICHARD L
13221 SW 29TH CT 12920 SW 14 CT
DAVIE, FL 33330 US DAVIE, FL 33325 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: RICHARD L GREEN 05/05/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C (V) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 MS
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 GREEN, LINDA S
 Name:
 GREEN, RICHARD L

 Address:
 13221 SW 29TH CT
 Address:
 12920 SW 14TH CT

 Address:
 13221 SW 29TH CT
 Address:
 12920 SW 14TH CT

 City-St-Zip:
 DAVIE, FL
 33325 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GREEN, RICHARD L
 Name:
 GREEN, RICHARD L

 Address:
 13221 SW 29TH CT
 Address:
 12920 SW 14TH CT

 City-St-Zip:
 DAVIE, FL
 City-St-Zip:
 DAVIE, FL
 33325 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: RICHARD L GREEN PRES 05/05/2004