2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045792

FILED Apr 06, 2004 Secretary of State

Entity Name: ALBERT'S ELECTRICAL SERVICES COMPANY LC

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

45 SE ERIE TERRACE STUART, FL 34997

Current Mailing Address: New Mailing Address:

45 SE ERIE TERRACE STUART, FL 34997

FEI Number: 44-5426913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EBERHARDT, ALBERT E 45 SE ERIE TERRACE STUART, FL 34997

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 Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: EBERHARDT, ALBERT Name: EBERHARDT, ALBERT E
Address: 45 SE ERIE TERRACE Address: 45 SE ERIE TERRACE
City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERT E EBERHARDT MGR 04/06/2004