

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26292

Entity Name: RL ELECTRIC, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

C/O RUBEN LOZANO
4090 NW 132ND STREET BAYS F-4
OPA LOCKA, FL 33012

New Principal Place of Business:

C/O RUBEN LOZANO
4090 NW 132ND STREET BAYS F-U
OPA LOCKA, FL 33054

Current Mailing Address:

C/O RUBEN LOZANO
P OB OX 824005
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-0166363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, RUBEN
3619 SW 166TH AVENUE
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOZANO, RUBEN,
Address: 3619 SW 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: LOZANO, TERESA,
Address: 3619 SW 166TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOZANO, TERESA

D

03/12/2004

Electronic Signature of Signing Officer or Director

Date