

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99080

Entity Name: R.A.M. ELECTRIC, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4445 SARASOTA AVE.
4445 SARASOTA AVE
SARASOTA, FL 34234 US

New Principal Place of Business:

4445 SARASOTA AVE.
SARASOTA, FL 34234 US

Current Mailing Address:

4445 SARASOTA AVE.
4445 SARASOTA AVE
SARASOTA, FL 342344567 US

New Mailing Address:

4445 SARASOTA AVE.
SARASOTA, FL 34234 US

FEI Number: 65-0070517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, RONALD A.
4445 SARASOTA AVE
SARASOTA, FL 34236

Name and Address of New Registered Agent:

MEEKS, RONALD A.
4445 SARASOTA AVE
SARASOTA, FL 34234

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: RONALD A. MEEKS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: MEEKS, RONALD A.,
Address: 4445 SARASOTA AVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: MEEKS, RONALD A.,
Address: 4445 SARASOTA AVE
City-St-Zip: SARASOTA, FL 34234

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: RONALD A. MEEKS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date