

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031195

FILED
Apr 30, 2004
Secretary of State

Entity Name: NORTHERN ELECTRIC SERVICES INCORPORATED

Current Principal Place of Business:

10811 N GOLFVIEW DR
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

300 NW 77 WAY
HOLLYWOOD, FL 33024 US

Current Mailing Address:

10811 N GOLFVIEW DR
PEMBROKE PINES, FL 33026 US

New Mailing Address:

300 NW 77 WAY
HOLLYWOOD, FL 33024 US

FEI Number: 65-0995407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RAUL
10811 N GOLFVIEW DR
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LOPEZ, RAUL
300 NW 77 WAY
HOLLYWOOD, FL 33024 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: RAUL LOPEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, RAUL
Address: 10811 N GOLFVIEW DR
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, RAUL
Address: 300 NW 77 WAY
City-St-Zip: HOLLYWOOD, FL 33024

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: RAUL LOPERZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date