

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092108

Entity Name: WILLCO ELECTRIC INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

10598 SW 56 AVE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

10598 SW 56 AVE
OCALA, FL 34476

New Mailing Address:

FEI Number: 65-1050166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DARUE W
7686 NW 25TH ST.
MARGATE, FL 33063

Name and Address of New Registered Agent:

HENRY, DARUE W
10598 SW 56 AVE.
OCALA, FL 34476

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HENRY, DARUE
Address: 7686 NW 25TH ST.
City-St-Zip: MARGATE, FL 33063

Title: VSD () Delete
Name: HENRY, CARLENE
Address: 7686 NW 25TH ST.
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: KELLERHER, SEAN
Address: 10599 SW 56 AVE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HENRY, DARUE
Address: 10598 SW 56 AVE.
City-St-Zip: OCALA, FL 34476

Title: VSD (X) Change () Addition
Name: HENRY, CARLENE
Address: 10598 SW 56 AVE.
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: KELLERHER, SEAN
Address: 10598 SW 56 AVE
City-St-Zip: OCALA, FL 34476

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: DARUE W HENRY

PTD

04/23/2004

Electronic Signature of Signing Officer or Director

Date