

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101614

FILED
May 26, 2004
Secretary of State

Entity Name: PROFESSIONAL ELECTRIC CONTRACTOR, INC.

Current Principal Place of Business:

3511 BENT WOOD DR
MIAMI, FL 33186

New Principal Place of Business:

3511 BENT WOOD DR
ORLANDO, FL 34741

Current Mailing Address:

3511 BENT WOOD DR
MIAMI, FL 33186

New Mailing Address:

3511 BENT WOOD DR
ORLANDO, FL 34741

FEI Number: 65-1051546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADA, ALAIN
3511 BENT WOOD DR
MIAMI, FL 33186

Name and Address of New Registered Agent:

ARMADA, ALAIN
3511 BENT WOOD DR
ORLANDO, FL 34741

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: ALAIN ARMADA

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMADA, ALAIN
Address: 14223 S.W. 145 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: ARMADA, ALAIN
Address: 14223 S.W. 145 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMADA, ALAIN
Address: 3511 BENT WOOD DR
City-St-Zip: KISSIMMEE, FL 34741

Title: PR (X) Change () Addition
Name: ARMADA, ALAIN
Address: 3511 BENT WOOD DR
City-St-Zip: KISSIMMEE, FL 34741

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: ALAIN ARMADA

PR

05/26/2004

Electronic Signature of Signing Officer or Director

Date