

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108559

FILED
Feb 21, 2004
Secretary of State

Entity Name: NORTHERN ELECTRICAL CONTRACTOR, INC.

Current Principal Place of Business:

2126 PINEAPPLE AVE
MELBOURNE, FL 32935

New Principal Place of Business:

3008 NW 79 AVE
MIAMI, FL 33122

Current Mailing Address:

859 LOGGERHEAD ISLAND DR.
SATELLITE BCH, FL 32937

New Mailing Address:

3008 NW 79 AVE
MIAMI, FL 33122

FEI Number: 59-3697373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELO, ANGEL A
859 LOGGERHEAD ISLAND DR.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ARBELO, ANGEL A
3008 NW 79 AVE
MIAMI, FL 33122 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: ANGEL ARBELO

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARBELO, ANGEL A
Address: 859 LOGGERHEAD ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VD () Delete
Name: SANTOS, JOSE
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: SEC () Delete
Name: ARBELO, GRACE
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: TRS () Delete
Name: ARBELO, ANGEL
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: TRS () Delete
Name: ARBELO, ANGEL
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: TRS () Delete
Name: ARBELO, ANGEL
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARBELO, ANGEL A
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

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

Title: SEC (X) Change () Addition
Name: ARBELO, ANGEL
Address: 3008 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

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

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: ANGEL ARBELO

PS

02/21/2004

Electronic Signature of Signing Officer or Director

Date