

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111588

Entity Name: SHARP ELECTRICAL, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

13320NW1LANE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

11920SW11TERRACE
MIAMI, FL 33184

New Mailing Address:

13320 NW 1 LANE
MIAMI, FL 33182

FEI Number: 65-1062447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN CARLOS
13254SW146ST
MIAMI, FL 33186

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, JUAN CARLOS
Address: 13254 SW 146TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LOPEZ, ANAMARIA
Address: 13254 SW 146TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN CARLOS LOPEZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date