

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008395

FILED
Jan 05, 2004
Secretary of State

Entity Name: ELECTRICAL SOLUTIONS, INC.

Current Principal Place of Business:

5401 NW 102 AVE
BAY 106
SUNRISE, FL 33351

New Principal Place of Business:

10722 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

5401 NW 102 AVE
BAY 106
SUNRISE, FL 33351

New Mailing Address:

10722 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 65-1074562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, PHILIP J
11920 NW 39 STREET
SUNRISE, FL 33323

Name and Address of New Registered Agent:

LEBLANC, PHILIP J
10722 NW 53RD STREET
SUNRISE, FL 33351

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: PHILIP J. LEBLANC JR.

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEBLANC, PHILIP J
Address: 11920 NW 39 STREET
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: ACUNA, RAYMOND
Address: 2335 NW 81 STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEBLANC, PHILIP J
Address: 10722 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: PHILIPJ. LEBLANC JR.

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date