


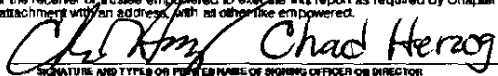


FILED
Aug 08, 2003 8:00 am
Secretary of State

08-08-2003 90093 002 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

80137100

DOCUMENT # P01000030437			
1. Entity Name PURE ENERGY ELECTRIC, INC.			
Principal Place of Business 16080 71 LANE NORTH LOXAHATCHEE, FL 33470		Mailing Address 16080 71 LANE NORTH LOXAHATCHEE, FL 33470	
2. Principal Place of Business 16080 71 LN N		3. Mailing Address 16080 71 LN N	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Loxahatchee		City & State Loxahatchee	
Zip 33470	Country USA	Zip 33470	Country USA
4. FEI Number 65-1091200		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES	
6. Name and Address of Current Registered Agent CHAD, HERZOG 14639 63RD CT N LOXAHATCHEE, FL 33470		7. Name and Address of New Registered Agent Name Chad Herzog Street Address (P.O. Box Number is Not Acceptable) 16080 71 LN N City Loxahatchee FL Zip Code 33470	
8. 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. I am familiar with, and accept the obligations of, and signed upon SIGNATURE  Chad Herzog DATE 8/1/03 <small>(Signature must be printed name of registered agent and title if applicable. (MORE THAN ONE Agent's signature required when applicable))</small>			
		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERZOG, CHAD A 14639 63RD CT NORTH LOXAHATCHEE, FL 33470 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Herzog, Chad A 16080 71 LN N Loxahatchee, FL 33470 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with as other like empowered.			
SIGNATURE:  Chad Herzog		DATE 8/1/03	
<small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	

CRS-034 (1/02)

80137100
PO10000304BT

16080 71 LN N

Loxahatchee, FL 33470

August 1, 2003

Florida Dept. of State, Division of Corporations, Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314

Dear Florida Dept. of State, Division of Corporations, Corporate Filings:

I am writing this letter to inform you that I did not receive the first 2003 for profit corporation uniform business report. The mailing address I am using is where I have been building a new home now since August of 2002 and I have been receiving my mail there since I was able to set up a temporary mobile home on the property. I originally forwarded my mail to another address for some time through the post office from the previous address to this address and have had a difficult time getting my mail from the Post Office. In addition to that I have had my mail box run over by about every conceivable piece of heavy equipment during the construction process and have had difficult time with the Post Office delivering my mail since I don't have a permanent residence on the property completed at this time and hope you accept this letter and the payment of \$150.00. I apologize for sending it in late but could do nothing due to the above situations I described. If you have any questions you can contact me at 561-262-2775. Thank you.

Chad Herzog

Pure Energy Electric, Inc.