2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 8:00 am Secretary of State 01-22-2004 90003 033 ***150.00 DOCUMENT # P01000035380 JUPITER ELECTRICAL SYSTEMS, INC. 94004068 Principal Place of Business Mailing Address 149 VILLAGE CIRCLE 149 VILLAGE CIRCLE JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1096183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACON, JAMES V JR. DO NOT WRITE 149 VILLAGE CIRCLE JUPITER, FL 33458 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BACON, JAMES V JR. NAME STREET ADDRESS 149 VILLAGE CIRCLE CITY-ST-ZIP JUPITER, FL 33458 TITLE President BACON, James V. Jr. Jug Village Cincle NAME STREET ADDRESS Jupiten FL 3345 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in the property of the corporation of the corporation of 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 in the property of the property

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

t & DIRECTOR

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