

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077712

Entity Name: E & A ELECTRIC CORP.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

2307 N CONGRESS AVE
SUITE 22
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

9122 CITRUS ISLE LANE
LAKEWORTH, FL 33467 US

Current Mailing Address:

2307 N CONGRESS AVE
SUITE 22
BOYNTON BEACH, FL 33426 US

New Mailing Address:

9122 CITRUS ISLE LANE
LAKEWORTH, FL 33467 US

FEI Number: 65-1129877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, EDDIE
2307 N CONGRESS AVE
SUITE 22
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

CARO, EDDIE
9122 CITRUS ISLE LANE
LAKEWORTH, FL 33467

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: EDDIE CARO

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARO, EDDIE
Address: 2307 N CONGRESS AVE SUITE 22
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARO, EDDIE
Address: 9122 CITRUS ISLE LANE
City-St-Zip: LAKEWORTH, FL 33467

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: EDDIE CARO

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date