

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004628

Entity Name: ELECTRIC USA, INC.

FILED  
Jan 02, 2004  
Secretary of State

## Current Principal Place of Business:

8707 N HIGHLAND AVE  
TAMPA, FL 33604

## New Principal Place of Business:

## Current Mailing Address:

8707 N HIGHLAND AVE  
TAMPA, FL 33604

## New Mailing Address:

FEI Number: 30-0013989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOODWIN, CHRIS  
8707 N HIGHLAND AVE  
TAMPA, FL 33604

## Name and Address of New Registered Agent:

GOODWIN, CHRIS J DP  
8707 N HIGHLAND AVE  
TAMPA, FL 33604

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: CHRIS J. GOODWIN

01/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOODWIN, CHRIS  
Address: 8707 N HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33604

Title: T (X) Delete  
Name: GOODWIN, SHARLENE  
Address: 8707 N. HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33604

Title: V (X) Delete  
Name: MCKENZIE, RICHARD  
Address: 205A 15TH AVE N  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOODWIN, CHRIS J DP  
Address: 8707 N HIGHLAND AVE  
City-St-Zip: TAMPA, FL 33604

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: CHRIS J. GOODWIN

DP

01/02/2004

Electronic Signature of Signing Officer or Director

Date