

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014257

FILED
Aug 30, 2004
Secretary of State

Entity Name: SUPERIOR ELECTRIC OF THE LOWER KEYS INC.

Current Principal Place of Business:

3440 TARPON STREET
BIG PINE KEY, FL 33043

New Principal Place of Business:

24883 PARK ST
SUMMERLAND KEY, FL 33042

Current Mailing Address:

3440 TARPON STREET
BIG PINE KEY, FL 33043

New Mailing Address:

24883 PARK ST
SUMMERLAND KEY, FL 33042

FEI Number: 32-0042634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWThERN, GREGG A
3440 TARPON STREET
BIG PINE KEY, FL 33043

Name and Address of New Registered Agent:

CAWThERN, GREGG A
24883 PARK ST
SUMMERLAND KEY, FL 33042

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:

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTHERN, GREGG A
Address: 3440 TARPON ST.
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAWThERN, GREGG A
Address: 24883 PARK ST
City-St-Zip: SUMMERLAND KEY, FL 33042

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: GREGG A CAWThERN

P

08/30/2004

Electronic Signature of Signing Officer or Director

Date