2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000027248** 02-06-2004 90035 024 ***150.00 URBÁN ELECTRICAL, INC. Principal Place of Business Mailing Address **575 TEMPLE STREET 575 TEMPLE STREET** 77900057 SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 04-3611201 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IANNAZZI, LOUIS Street Address (P.O. Box Number is Not Acceptable) **575 TEMPLE STREET** SATELLITE BEACH, FL 32937 City Zip Code 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 2/4/04 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE & \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete TITLE IANNAZZI, LOUIS NAME 545 Temple St. STREET ADDRESS **575 TEMPUR ST** STREET ADDRESS SATELLITE BEACH, FL 32937 CITY-ST-ZIP CITY-ST-ZIP JITLE ST ☐ Delete Change ☐ Addition IANNAZZI, SUZANNE M NAME NAME 575 Temple St. STREET ADDRESS **575 TEMPUR ST** STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 attacţiment with an adafess, with all other like empowered. 2/4/04 Date 321-77) 0432 SIGNATURE (

IGNING OFFICER OR DIRECTOR

FILED

Feb 06, 2004 8:00 am