

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063946

Entity Name: CAP ELECTRIC, INC.

FILED
Oct 08, 2004
Secretary of State

Current Principal Place of Business:

3660 NW 126TH AVENUE
SUITE 5
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5234 NW 15TH STREET
MARGATE, FL 33063

Current Mailing Address:

??3660 NW 126TH AVENUE
SUITE 5
CORAL SPRINGS, FL 33065

New Mailing Address:

5234 NW 15TH STREET
MARGATE, FL 33063

FEI Number: 01-0720939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERSGILL, CLIVE
4873 NW 9TH STREET
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 US

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: ELYSABET MONTANEZ

10/08/2004

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: V () Delete
Name: THOMPSON, APRIL
Address: 1129 NE 210TH TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICKERSGILL, CLIVE
Address: 5234 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063

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: CLIVE PICKERSGILL

P

10/08/2004

Electronic Signature of Signing Officer or Director

Date