2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000090366 ESCHER ELECTRIC, INC. Principal Place of Business Mailing Address 6286 MICHAEL ST **6286 MICHAEL ST** JUPITER, FL 33458 JUPITER, FL 33458 03252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0811319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESCHER, CHARLES W JR DO NOT WRITE 6286 MICHAEL ST JUPITER, FL 33458 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algorature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ŌFFICERS AND DIRECTORS 10. TITLE U00000120382 04/19/04-80129-019 150.00 NAME ESCHER, CHARLES W STREET ADDRESS 6286 MICHAEL ST CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADORESS CITY-ST-ZIP RIZE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY - ST - 23P TITLE NAME STREET ADDRESS CHY-SY-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED