

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091170

FILED
Jan 24, 2004
Secretary of State

Entity Name: MARC CARROLL ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

600 CORPORATE DRIVE, SUITE 510
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

600 CORPORATE DRIVE, SUITE 510
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 48-1292836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY ROCHE LLP
6245 NORTH FEDERAL HWY
THIRD FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, MARC F
Address: 6245 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CFOT () Delete
Name: MCNALLY, MARK
Address: 6245 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, MARC F
Address: 6245 NORTH FEDERAL HWY - 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: WHITE, JAMES A
Address: 6245 NORTH FEDERAL HWY - 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Change (X) Addition
Name: FORMOSA, VINCE M JR.
Address: 6245 NORTH FEDERAL HWY - 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL

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: MARC F. CARROLL

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date