

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107149

Entity Name: BUELL ELECTRIC, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

241 PINECREST DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

141 SCARLET BLVD
SUITE A
OLDSMAR, FL 34677

Current Mailing Address:

241 PINECREST DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3119331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUELL, GUY R
241 PINECREST DRIVE
PALM HARBOR, FL 34683

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: BUELL, GUY R
Address: 241 PINECREST DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: MEDLIN, CECIL R
Address: 8728 93RD AVE NORTH
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUELL, GUY R PRES
Address: 241 PINECREST DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: CLASEN, JIMMY VP
Address: 1910 BRILL DRIVE
City-St-Zip: LUTZ, FL 33549

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: GUY R BUELL

PRES

02/01/2004

Electronic Signature of Signing Officer or Director

Date