

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000121381

FILED
Apr 07, 2003
Secretary of State

Entity Name: POMEROY ELECTRIC INCORPORATED

Current Principal Place of Business:

3131 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3131 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 05-0539082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMEROY, STEPHEN C
3131 S.W. 13TH DRIVE
DEERFIELD BEACH, FL 33442

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: VD () Delete
Name: DIGENNARO, MATTHEW A
Address: 21070 SWEETWATER LANE NO
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: POMEROY, RONALD L
Address: 2641 NE 43RD ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POMEROY, STEPHEN C
Address: 3131 SW 13 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: DIGENNARO, MATTHEW A
Address: 3131 SW 13 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SECY () Change (X) Addition
Name: POMEROY, RONALD L
Address: 3131 SW 13 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEPHEN C. POMEROY

PRES

04/07/2003

Electronic Signature of Signing Officer or Director

Date