

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2004 8:00 am
Secretary of State

06-25-2004 90002 045 ***150.00

DOCUMENT # P03000009093

1. Entity Name
PAUL GETCHELL ELECTRIC, INC.



Principal Place of Business
41629 SILVER DRIVE
UMATILLA, FL 32784

Mailing Address
41629 SILVER DRIVE
UMATILLA, FL 32784

34058806



2. Principal Place of Business
1169 N. Central Ave.

3. Mailing Address
P.O. Box 1156

Suite, Apt. #, etc.

06212004 Chg-P CR2E034 (10/03)

City & State
Umatilla, FL

City & State
Umatilla, FL

Zip
32784 Country
USA

Zip
32784 Country
USA

4. FEI Number
651170889

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GETCHELL, PAUL M
41629 SILVER DRIVE
UMATILLA, FL 32784

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GETCHELL, PAUL M 41629 SILVER DRIVE UMATILLA, FL 32784	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Paul Getchell Paul Getchell Date: 6/21/04 (352) 267-6170 Daytime Phone #

Attachment

54058806

#P03000009093

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS

OF

PAUL GETCHELL ELECTRIC, INC.

Pursuant to the authority contained in Sections 607.0821 and 607.0704 of the Florida Statutes, the undersigned, being all of the shareholders and directors of **PAUL GETCHELL ELECTRIC, INC.**, a Florida corporation, do hereby take and adopt the following action in writing, without a meeting.

~~RESOLVED, that all the numerous acts and transactions which have been~~
validly taken or made for and on behalf of the Corporation by the officers and Directors of the Corporation since the last annual meeting of shareholders, and prior to the date of this Action, are hereby affirmed and ratified; and it was

FURTHER RESOLVED, that the following person(s) be, and they are hereby elected to serve as director(s) of this Corporation for a term of one (1) year or until the next annual meeting of director(s) and until their successors shall have been elected and qualified:

PAUL M. GETCHELL

FURTHER RESOLVED, that the following persons be, and they hereby are, unanimously elected to the offices set forth opposite their names to serve as officers of this Corporation for a term of one (1) year or until the next annual meeting of the Board of Directors and until their respective successors shall be duly elected and qualified:

President:	PAUL M. GETCHELL
Vice President:	ELIZABETH CADWELL GETCHELL
Secretary:	PAUL M. GETCHELL
Treasurer:	PAUL M. GETCHELL

Dated effective: January 01, 2004.

SHAREHOLDERS:

DIRECTORS:

Paul M. Getchell
PAUL M. GETCHELL

Paul M. Getchell
PAUL M. GETCHELL