

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012696

Entity Name: RAM ELECTRIC USA, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

908 WESTPARK DR.
CELEBRATION, FL 34747 US

New Principal Place of Business:

1616 CAMERBUR DR.
ORLANDO, FL 32805 US

Current Mailing Address:

908 WESTPARK DR.
CELEBRATION, FL 34747 US

New Mailing Address:

1616 CAMERBUR DR.
ORLANDO, FL 32805 US

FEI Number: 42-1564477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, ROBERT T
908 WESTPARK DR.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MURPHY, ROBERT T
1616 CAMERBUR DR.
ORLANDO, FL 32805 US

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:

07/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, ROBERT T
Address: 908 WESTPARK DR.
City-St-Zip: CELEBRATION, FL 34747 US

Title: T () Delete
Name: MURPHY, ROBERT T
Address: 908 WESTPARK DR.
City-St-Zip: CELEBRATION, FL 34747 US

Title: S () Delete
Name: MURPHY, ROBERT T
Address: 908 WESTPARK DR.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, ROBERT T
Address: 1616 CAMERBUR DR.
City-St-Zip: ORLANDO, FL 32805 US

Title: T (X) Change () Addition
Name: MURPHY, ROBERT T
Address: 1616 CAMERBUR DR.
City-St-Zip: ORLANDO, FL 32805 US

Title: S (X) Change () Addition
Name: MURPHY, ROBERT T
Address: 1616 CAMERBUR DR.
City-St-Zip: ORLANDO, FL 32805 US

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: ROBERT T MURPHY

P

07/21/2004

Electronic Signature of Signing Officer or Director

Date