

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038158

Entity Name: DA ROY ELECTRIC INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

343 WALDORF DRIVE
AUBURNDALE, FL 33823

New Principal Place of Business:

4156 ABERDEEN LANE
LAKE WALES, FL 33859

Current Mailing Address:

343 WALDORF DRIVE
AUBURNDALE, FL 33823

New Mailing Address:

4156 ABERDEEN LANE
LAKE WALES, FL 33859

FEI Number: 56-2340426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DENIS A
343 WALDORF DRIVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ROY, DENIS A
4156 ABERDEEN LANE
LAKE WALES, FL 33859 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: _____

Electronic Signature of Registered Agent

01/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROY, DENIS A
Address: 343 WALDORF DRIVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROY, DENIS A
Address: 4156 ABERDEEN LANE
City-St-Zip: LAKE WALES, FL 33859

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: DENIS A. ROY

Electronic Signature of Signing Officer or Director

PST

01/21/2004

Date