

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051578

Entity Name: HI-VOLT ELECTRIC, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

2000 NORTHWEST 33RD STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 101178
FT LAUDERDALE, FL 333101178

New Mailing Address:

2000 NW 33 STREET
C/O TONI PARRY
OAKLAND PARK, FL 33309

FEI Number: 56-2356614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARRY, PATRICK C
Address: 2000 NORTHWEST 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: ST () Delete
Name: PARRY, TONI R
Address: 2000 NORTHWEST 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: V () Delete
Name: CONNER, MICHAEL D
Address: 2000 NORTHWEST 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONI PARRY

ST

06/30/2004

Electronic Signature of Signing Officer or Director

Date