

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063900

FILED
Jul 07, 2004
Secretary of State

Entity Name: A PLUS DISCOUNT WIRING INC.

Current Principal Place of Business:

P.O. BOX 1783
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

606 S. GLENWOOD AVE.
CLEARWATER, FL 33756 US

Current Mailing Address:

P.O. BOX 1783
TARPON SPRINGS, FL 34688 US

New Mailing Address:

606 S. GLENWOOD AVE.
CLEARWATER, FL 33756

FEI Number: 14-1886386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, CHARLES A
1223 WESTON OAKS DR.
#1106
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

ROWELL, CHARLES A PRES
606 S. GLENWOOD AVE.
CLEARWATER, FL 33756 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: CHARLES ROWELL

07/07/2004

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROWELL, CHARLES A PRES
Address: 606 S. GLENWOOD AVE.
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP () Change (X) Addition
Name: REAMS, WESLEY B VP
Address: 1648 PALOMA LN.
City-St-Zip: DUNEDIN, FL 34698 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: CHARLES ROWELL

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date