2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104176

Entity Name: STARLITE ELECTRIC, INC.

FILED Mar 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3562 BOUGAINVILLEA DRIVE WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2151 SUNSET TERRACE DRIVE 3562 BOUGAINVILLEA DRIVE ORLANDO, FL 32825 US WINTER PARK, FL 32792 US

FEI Number: 76-0741738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMONITA, RAMOS

2151 SUNSET TERRACE DRIVE

ORLANDO, FL 32825 US

ADDARICH, EDNA
3562 BOUGAINVILLE DRIVE
WINTER PARK, FL 32792 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: EDNA ADDARICH 03/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: RAMOS, RAMONITA Name: QUINONES, NICK
Address: 2151 SUNSET TERRACE DRIVE Address: 3562 BOUGAINVILLEA DRIVE

 Address:
 2151 SUNSET TERRACE DRIVE
 Address:
 3562 BOUGAINVILLEA DRIVE

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

Name: QUIONES, NICK Name: ADDARICH, EDNA

Address: 3562 BOUGAINVILLEA DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Address: 3562 BOUGAINVILLEA DRIVE
City-St-Zip: WINTER PARK, FL 32792 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: NICK QUINONES PRES 03/17/2004