

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120837

FILED
Jul 23, 2004
Secretary of State

Entity Name: MICHAEL HARMON ELECTRIC, INC.

Current Principal Place of Business:

21 LAKE HENRY DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

43 LAKE HENRY DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

21 LAKE HENRY DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

43 LAKE HENRY DRIVE
LAKE PLACID, FL 33852

FEI Number: 42-1608733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, MICHAEL R
21 LAKE HENRY DRIVE
LAKE PLACID, FL 33852

Name and Address of New Registered Agent:

HARMON, MICHAEL R
43 LAKE HENRY DRIVE
LAKE PLACID, FL 33852

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:

07/23/2004

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: PTD () Delete
Name: HARMON, MICHAEL R
Address: 21 LAKE HENRY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VSD () Delete
Name: HARMON, KRISTIN W
Address: 21 LAKE HENRY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HARMON, MICHAEL R
Address: 43 LAKE HENRY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VSD (X) Change () Addition
Name: HARMON, KRISTIN W
Address: 43 LAKE HENRY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: MICHAEL HARMON

PTD

07/23/2004

Electronic Signature of Signing Officer or Director

Date