

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138203

FILED
Apr 29, 2004
Secretary of State

Entity Name: ABC ELECTRIC OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

2586 SHEFFIELD DR
DELTONA, FL 32738

New Principal Place of Business:

495 EAST LEHIGH DRIVE
DELTONA, FL 32738

Current Mailing Address:

2586 SHEFFIELD DR
DELTONA, FL 32738

New Mailing Address:

495 EAST LEHIGH DRIVE
DELTONA, FL 32738

FEI Number: 56-2404546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, ROBERT
2586 SHEFFIELD DR
DELTONA, FL 32738

Name and Address of New Registered Agent:

CRUZ, ROBERT
495 EAST LEHIGH DRIVE
DELTONA, FL 32738

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: ROBERT CRUZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: CRUZ, ROBERT
Address: 2586 SHEFFIELD DR
City-St-Zip: DELTONA, FL 32738

Title: T () Delete
Name: CRUZ, ROBERT
Address: 2586 SHEFFIELD DR
City-St-Zip: DELTONA, FL 32738

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, ROBERT
Address: 495 EAST LEHIGH DRIVE
City-St-Zip: DELTONA, FL 32738

Title: T (X) Change () Addition
Name: PARKER, JOHNNY
Address: 2530 DERBY DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VP () Change (X) Addition
Name: MARSAN, JUSTIN
Address: 1464 NORTH PAGE DRIVE
City-St-Zip: DELTONA, FL 32725

Title: S () Change (X) Addition
Name: THOMPSON, CHARLES
Address: 3050 ABERDEEN STABLES
City-St-Zip: DELTONA, FL 32738

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: ROBERT CRUZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date