

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146287

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAROL ELECTRIC INC.

Current Principal Place of Business:

1655NE 169 ST
NMB, FL 33162 US

New Principal Place of Business:

1545 N.E. 181ST STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1655NE 169 ST
NMB, FL 33162 US

New Mailing Address:

1545 N.E. 181ST STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBEPAULINO, CAROL
1655 NE 169 ST
NMB, FL 33162 US

Name and Address of New Registered Agent:

IBEPAULINO, CAROL
1545 N.E. 181ST STREET
NORTH MIAMI BEACH, FL 33162 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: CAROL IBEPAULINO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBEPAULINO, CAROL J
Address: 1655NE 169ST
City-St-Zip: NMB, FL 33162 US

Title: VP () Delete
Name: IBEPAULINO, PABLO E
Address: 1655 NE169 ST
City-St-Zip: NMB, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IBEPAULINO, CAROL J
Address: 1545 N.E. 181ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP (X) Change () Addition
Name: IBEPAULINO, PABLO E
Address: 1545 N.E. 181ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: CAROL IBEPAULINO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date