

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004608

FILED
Feb 16, 2004
Secretary of State

Entity Name: ANTHEM ELECTRIC & LIGHTING, INC.

Current Principal Place of Business:

3235 NE 17TH TERR.
OCALA, FL 34479

New Principal Place of Business:

10836 SE 55TH CT
BELLEVIEW, FL 34420

Current Mailing Address:

3235 NE 17TH TERR.
OCALA, FL 34479

New Mailing Address:

10836 SE 55TH CT
BELLEVIEW, FL 34420

FEI Number: 84-1634108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MARCOS M
3235 NE 17TH TERR.
OCALA, FL 34479

Name and Address of New Registered Agent:

HERNANDEZ, MARCOS M
10836 SE 55TH CT
BELLEVIEW, FL 34420

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: MARCOS M. HERNANDEZ

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLAMY, ALAN
Address: 3235 NE 17TH TERR.
City-St-Zip: OCALA, FL 34479

Title: D () Delete
Name: HERNANDEZ, MARCOS M
Address: 10836 SE 56TH CT.
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS M. HERNANDEZ

D

02/16/2004

Electronic Signature of Signing Officer or Director

Date