

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023069

Entity Name: WINDSOR ELECTRIC, INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

526 N MISSION RD
ORLANDO, FL 32808 US

New Principal Place of Business:

526 N MISSION ROAD
ORLANDO, FL 32808 US

Current Mailing Address:

526 N MISSION RD
ORLANDO, FL 32808 US

New Mailing Address:

526 N MISSION ROAD
ORLANDO, FL 32808 US

FEI Number: 59-3198766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIACONO, PETER J
10236 WINDEEMERE CHASE BLVD
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

LOIACONO, PETER J
526 N. MISSION ROAD
ORLANDO, FL 32808 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: PETER J. LOIACONO

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOIACONO, PETER J
Address: 10236 WINDERMERE CHASE BLVD
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOIACONO, PETER J
Address: 526 N. MISSION ROAD
City-St-Zip: ORLANDO, FL 32808

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: PETER J. LOIACONO

P

01/31/2004

Electronic Signature of Signing Officer or Director

Date