

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089165

FILED
Jan 14, 2004
Secretary of State

Entity Name: ROAD RUNNER ELECTRIC, INC.

Current Principal Place of Business:

4735 SW 74 AVC
MIAMI, FL 33155 US

New Principal Place of Business:

4735 SW 74 AVE
MIAMI, FL 33155 US

Current Mailing Address:

4735 SW 74 AVC
MIAMI, FL 33155 US

New Mailing Address:

4735 SW 74 AVE
MIAMI, FL 33155 US

FEI Number: 65-0541282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ALBERTO P
2640 SW 79 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUAREZ, ALBERTO P
Address: 2640 SW 79 COURT
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: DE ARMAS, GILBERTO
Address: 34545 SW 76TH TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: DE ARMAS, GILBERTO
Address: 8454 SW 76TH TERR
City-St-Zip: MIAMI, FL 33143

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: GILBERTO DE ARMAS

V.P

01/14/2004

Electronic Signature of Signing Officer or Director

Date