

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004905

Entity Name: POLO CLUB ELECTRIC, INC.

FILED  
Jul 09, 2004  
Secretary of State

## Current Principal Place of Business:

31 TARPON CIR  
WINTER SPRINGS, FL 32708 US

## New Principal Place of Business:

## Current Mailing Address:

C/O JAMES HERSLEBS  
31 TARPON CIR  
WINTER SPRINGS, FL 32708 US

## New Mailing Address:

FEI Number: 59-3305611      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSLEBS, JAMES  
31 TARPON CIR  
WINTER SPRINGS, FL 32708 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERSLEBS, JAMES  
Address: 31 TARPON CIR  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES HERSLEBS

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date