

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043057

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: HEFFERNAN ELECTRIC, INC.

**Current Principal Place of Business:**

10551 NE SECOND PLACE  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

10551 NE SECOND PLACE  
MIAMI SHORES, FL 33138 US

**Current Mailing Address:**

10551 NE SECOND PLACE  
MIAMI SHORES, FL 33138

**New Mailing Address:**

10551 NE SECOND PLACE  
MIAMI SHORES, FL 33138 US

FEI Number: 65-0603416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEFFERNAN, MATTHEW  
10551 NE SECOND PLACE  
MIAMI SHORES, FL 33138

**Name and Address of New Registered Agent:**

HEFFERNAN, MATTHEW T PRES.  
10551 NE SECOND PLACE  
MIAMI SHORES, FL 33138 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: M. T. HEFFERNAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HEFFERNAN, MATTHEW  
Address: 10551 NE SECOND PLACE  
City-St-Zip: MIAMI SHORES, FL 33138

**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: M. T. HEFFERNAN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date