

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019390

FILED
Apr 21, 2004
Secretary of State

Entity Name: GRONBERG ELECTRIC, INC.

Current Principal Place of Business:

5351 HIGHWAY 4
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

5351 HIGHWAY 4
BAKER, FL 32531

New Mailing Address:

FEI Number: 59-3362777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONBERG, JON C
5351 HIGHWAY 4
BAKER, FL 32531

Name and Address of New Registered Agent:

GRONBERG, DENISE D
5351 HIGHWAY 4
BAKER, FL 32531

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: D. DENISE GRONBERG

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRONBERG, JON CHARLES
Address: 5351 HWY 4
City-St-Zip: BAKER, FL

Title: VST (X) Delete
Name: GRONBERG, DENISE D
Address: 5351 HWY 4
City-St-Zip: BAKER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRONBERG, DENISE D
Address: 5351 HWY 4
City-St-Zip: BAKER, FL

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: D. DENISE GRONBERG

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date