

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038050

Entity Name: DINOSAUR ELECTRIC INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

156 N RIDGE RD
ORANGE PARK, FL 32073

New Principal Place of Business:

1549 ROYAL FERN LANE
ORANGE PARK, FL 32003

Current Mailing Address:

156 N RIDGE RD
ORANGE PARK, FL 32073

New Mailing Address:

1549 ROYAL FERN LANE
ORANGE PARK, FL 32003

FEI Number: 59-3382710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECILIA D GAMBILL
156 N RIDGE RD
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

CECILIA D GAMBILL
1549 ROYAL FERN LANE
ORANGE, FL 32003

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: CECILIA D. GAMBILL

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GAMBILL, RUSSELL C
Address: 1549 ROYAL FUN LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: P () Delete
Name: GAMBILL, CECILIA D
Address: 1549 ROYAL FUN LN
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GAMBILL, RUSSELL C
Address: 1549 ROYAL FERN LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: P (X) Change () Addition
Name: GAMBILL, CECILIA D
Address: 1549 ROYAL FERN LN
City-St-Zip: ORANGE PARK, FL 32003

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: CECILIA D. GAMBILL

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date