

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098298

FILED
May 14, 2004
Secretary of State

Entity Name: GORDON PESHEK ELECTRIC, INC.

Current Principal Place of Business:

19654 TWIN PONDS ROAD
UMATILLA, FL 32784

New Principal Place of Business:

19703 TWIN PONDS ROAD
UMATILLA, FL 32784

Current Mailing Address:

19654 TWIN PONDS ROAD
UMATILLA, FL 32784

New Mailing Address:

19703 TWIN PONDS ROAD
UMATILLA, FL 32784

FEI Number: 59-3417897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESHEK, GORDON
19654 TWIN PONDS RD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

PESHEK, GORDON
19703 TWIN PONDS RD
UMATILLA, FL 32784 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: GORDON PESHEK

05/14/2004

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: GORDON PESHEK,
Address: 19654 TWIN PONDS RD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON PESHEK,
Address: 19703 TWIN PONDS RD
City-St-Zip: UMATILLA, FL 32784

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: GORDON PESHEK

PRES

05/14/2004

Electronic Signature of Signing Officer or Director

Date