

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011812

Entity Name: RAYDAN ELECTRIC, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

4100 SW 94 AENUE
MIAMI, FL 33165

New Principal Place of Business:

4100 SW 94 AVENUE
MIAMI, FL 33165

Current Mailing Address:

4100 SW 94 AENUE
MIAMI, FL 33165

New Mailing Address:

4100 SW 94 AVENUE
MIAMI, FL 33165

FEI Number: 65-0737688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAMON
4100 SW 94 AVENUE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: REYES, RAMON
Address: 11440 SW 3RD ST
City-St-Zip: MIAMI, FL 33174

Title: DV () Delete
Name: HERNANDEZ, LAZARO L
Address: 17873 SW 114 AVE.
City-St-Zip: MIAMI, FL 33157

Title: TS () Delete
Name: REYES, HELEN
Address: 4100 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REYES, RAMON
Address: 4100 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON REYES

DP

02/04/2004

Electronic Signature of Signing Officer or Director

Date