

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038622

FILED
Mar 28, 2004
Secretary of State

Entity Name: ELECTRICAL, SIGNS & LIGHTING SERVICES, INC.

Current Principal Place of Business:

1115 WABASSO DR
WEST PALM BEACH, FL 33404

New Principal Place of Business:

674 N.E. OWLS NEST COURT
PORT ST. LUCIE,, FL 349833518 US

Current Mailing Address:

1115 WABASSO DR
WEST PALM BEACH, FL 33404

New Mailing Address:

674 N.E.OWLS NEST COURT
PORT ST, LUCIE, FL 34983 US

FEI Number: 65-0753125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURENNE, GEORGE C
1115 WABASSO DR
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

TURENNE, GEORGE C
674 N.E.OWLS NEST COURT
PORT ST. LUCIE, FL 34983 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: GREG SCOTT ESQ

03/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TURENNE, GEORGE C
Address: 1115 WABASSO DR.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TURENNE, GEORGE C
Address: 674 N.E. OWLS NEST COURT
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: GEORGE C. TURENNE

PRES

03/28/2004

Electronic Signature of Signing Officer or Director

Date