

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072930

FILED  
Mar 14, 2004  
Secretary of State

Entity Name: WILCO ELECTRICAL CONTRACTING, INC.

## Current Principal Place of Business:

7320 NW 43 ST  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 228  
SAINT JAMES CITY, FL 33956 US

## New Mailing Address:

FEI Number: 65-0781082      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HENDERSON, CATHRYN K  
7320 NW 43 ST  
MIAMI, FL 33166

## 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: PT ( ) Delete  
Name: HENDERSON, CATHRYN K  
Address: 7320 NW 43 ST  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: KIRK SR, DOUGLAS E  
Address: 7320 NW 43 ST  
City-St-Zip: MIAMI, FL 33166

Title: CD ( ) Delete  
Name: HENDRSON, PHILLIP G  
Address: 7320 NW 43 ST  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: BILL, JAMES  
Address: 7320 NW 43 ST  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change ( ) Addition  
Name: PAMELA, VICK  
Address: 7320 NW 43 ST  
City-St-Zip: MIAMI, FL 33166

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: CATHRYN K. HENDERSON

P

03/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date