

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023738

FILED
Jan 30, 2004
Secretary of State

Entity Name: COOMBS ELECTRIC CORP.

Current Principal Place of Business:

4707-6 ENTERPRISE AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4707-6 ENTERPRISE AVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3498295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSLER, GARY J
950 N. COLLIER BLVD. #202
MARCO ISLAND, FL 34145 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: P () Delete
Name: COOMBS, STEVEN C
Address: 137 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: LEWIS, RANDY
Address: 14622 AERIES WAY DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: S () Delete
Name: MOORE, HOPE
Address: 137 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: COOMBS, JEFFREY E
Address: 141 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEWIS, RANDY H
Address: 14622 AERIES WAY DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: MOORE, HOPE C
Address: 137 ST JAMES WAY
City-St-Zip: NAPLES, FL 34104

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: STEVEN C. COOMBS

Electronic Signature of Signing Officer or Director

PRES

01/30/2004

_____ Date