2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028133

DELAND, FL 32720

City-St-Zip:

FILED Apr 08, 2004 Secretary of State

Entity Name: ECONOMY ELECTRIC INC. **Current Principal Place of Business: New Principal Place of Business:** 1215 ARAPHAHO TRAIL GENEVA, FL 32732 **Current Mailing Address: New Mailing Address:** 1215 ARAPAHO TRAIL GENEVA, FL 32732 FEI Number: 59-3503069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELDER, JAMES E 1215 ARAPAHO TRAIL GENEVA, FL 32732 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELDER, JAMES E Name: Name: 1215 ARAPAHO TRAIL Address: Address: City-St-Zip: GENEVA, FL 32732 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LUKENS, KENNETH E Name: 906 GORDON COURT Address: 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 Statutés. 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: JAMES ELDER 04/08/2004 MR