


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90190 035 ***150.00

DOCUMENT # P98000090896 1. Entity Name FRANCIS ELECTRIC INC																													
Principal Place of Business 6299 W SUNRISE BLVD STE 209 SUNRISE, FL 33313			Mailing Address 10460 NW 18TH MANOR PLANTATION, FL 33322																										
2. Principal Place of Business 6289 W SUNRISE BLVD Suite, Apt. #, etc. Suite 119 City & State SUNRISE, FL Zip 33313 Country USA		3. Mailing Address 6289 W SUNRISE BLVD Suite, Apt. #, etc. Suite 119 City & State SUNRISE, FL Zip 33313 Country USA																											
4. FEI Number 65-0869944				Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				06072004 Chg-P CR2E034 (10/03)																									
6. Name and Address of Current Registered Agent FRANCIS, DELROY 6299 W SUNRISE BLVD 209 SUNRISE, FL 33313			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
8. 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. I am familiar with, and accept the obligations of registered agent.																													
SIGNATURE _____ (NOTE: Registered Agent signature required when re-nominating) DATE _____																													
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																									
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **6/21/04**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #