2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042079

Entity Name: KC NOLTE ELECTRIC, INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 SOUTHWEST SAGINAW AVENUE 451 SW SOUTH QUICK CIRCLE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

385 SOUTHWEST SAGINAW AVENUE 451 SW SOUTH QUICK CIRCLE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953

FEI Number: 65-0918062 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:

NOLTE, KEVIN C
385 SOUTHWEST SAGINAW AVENUE
PORT SAINT LUCIE, FL 34953
NOLTE, KEVIN C
451 SW SOUTH QUICK CIRCLE
PORT SAINT LUCIE, FL 34953

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: KEVIN C. NOLTE 01/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: NOLTE, KEVIN C Name: NOLTE, KEVIN C

Address: 385 SOUTHWEST SAGINAW AVENUE Address: 451 SW SOUTH QUICK CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KEVIN C. NOLTE PSTD 01/13/2004