## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2004 08:00 AM **DOCUMENT # P99000064466 Secretary of State** MALIBU ELECTRIC INCORPORATED Mailing Address Principal Place of Business 521 N.W. 86TH AVENUE 521 N.W. 86TH AVENUE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 04252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0947424 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, JULIO DO NOT WRITE 521 N.W. 86TH AVENUE PEMBROKE PINES, FL 33024 IN THIS SPACE 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. 04-26-04 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000136252 10. OFFICERS AND DIRECTORS 04/28/04-80086-006 150.00 TITLE NAME TORRES, JULIO STREET ADDRESS **521 N.W. 86TH AVENUE** CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE TORRES, GLORIA NAME STREET ADDRESS 521 N.W. 86TH AVENUE CITY - ST - ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C11Y-ST-ZP TITLE HAME STREET ADDRESS C(TY-51-2)P 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.

**FILED**