2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2004 08:00 AM **DOCUMENT # P99000068254** Secretary of State BOB FRANK ELECTRICAL SERVICES, INC. Mailing Address Principal Place of Business 4799 NE 11TH AVENUE 4799 NE 11TH AVENUE FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 01262004 No Cha-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0939925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUTHERFORD, DAVID DO NOT WRITE 624 NW 22ND STREET FORT LAUDERDALE, FL 33311 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE FRANK, ROBERT NAME STREET ADDRESS 4799 NE 11TH AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 U00000021001 TITI \$ 01/29/04-80090-008 150.00 NAME SHELDON, FRANK STREET ADDRESS 7850 KIMBERLY BLVD NORTH LAUDERDALE, FL. 33062 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 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 any that my signature shall have the same legal effect as if made ender oath; that I am an office 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 changed, or on an attachment with an address, with all other like impowered.