

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073835

FILED
Jan 15, 2004
Secretary of State

Entity Name: CROWN ELECTRIC OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2091 NW 108 TERR
SUNRISE, FL 33322

New Principal Place of Business:

11621 SW 22ND COURT
DAVIE, FL 33325

Current Mailing Address:

2091 NW 108 TERR
SUNRISE, FL 33322

New Mailing Address:

11621 SW 22ND COURT
DAVIE, FL 33325

FEI Number: 65-0943932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL J
4801 S UNIVERSITY DR STE 3000
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DE JESUS, CARLOS
Address: 2091 NW 108 TERR
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE JESUS, CARLOS
Address: 11621 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325

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: CARLOS A DEJESUS

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date