

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082294

FILED
Jan 07, 2004
Secretary of State

Entity Name: PRO-TECH ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

6041 KIMBERLY BLVD
STE D
N. LAUDERDALE, FL 33068

Current Mailing Address:

501 S.W. 76TH AVENUE
N. LAUDERDALE, FL 33068

New Principal Place of Business:

6041 KIMBERLY BLVD
STE D
N. LAUDERDALE, FL 33068 US

New Mailing Address:

6041 KIMBERLY BLVD
SUITE D
N. LAUDERDALE, FL 33068 US

FEI Number: 65-0953047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMOUREUX, SHAWN
501 S.W. 76TH AVENUE
N. LAUDERDALE, FL 33068

Name and Address of New Registered Agent:

LAMOUREUX, SHAWN
6041 KIMBERLY BLVD
SUITE D
N. LAUDERDALE, FL 33068 US

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMOUREUX, SHAWN
Address: 501 S.W. 76TH AVENUE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP () Delete
Name: HAWKINS, ROGER D JR
Address: 6908 BROOK HOLLOW RD
City-St-Zip: LAKE WORTH, FL 33467

Title: T/S () Delete
Name: LAMOUREUX, MICHELLE
Address: 501 SW 76 AVE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMOUREUX, SHAWN G
Address: 1433 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: HAWKINS, ROGER D JR
Address: 6353 BENGAL CIRCLE
City-St-Zip: BOYNTON BCH, FL 33437 US

Title: T/S (X) Change () Addition
Name: LAMOUREUX, MICHELLE D
Address: 1433 NW 112TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MICHELLE D. LAMOUREUX

T/S

01/07/2004

Electronic Signature of Signing Officer or Director

Date