## 2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

licka

## FILED **ANNUAL REPORT** Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # S86171 1. Entity Name U S LIGHTNING PROTECTION, INC. Principal Place of Business Mailing Address 1003 BERKSHIRE LN 1010 HAGEN DRIVE TARPON SPRINGS, FL 34689 NEW PORT RICHEY, FL 34655 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3094491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, NORMA DO NOT WRITE 8079 98TH ST SEMINOLE, FL 33777 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) U000000130881 9. Election Cámpáign 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 04/26/04-80134-025 150.00 10. OFFICERS AND DIRECTORS TITLE CROAKE, JOHN P. NAME 1003 BERKSHIRE LN STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL CROAKE, MICHAEL J. NAME STREET ADDRESS 1010 HAGEN DR CITY-ST-ZIP NEW PORT RICHEY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 faccurate 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 actioness, with all other like empowered.

Daytime Phone #

INTED NAME OF SIGNING OFFICER OR DIRECTOR