

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86820

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: A.B. ELECTRICAL OF MIAMI CORP.

## Current Principal Place of Business:

6890 N. WATERWAY DRIVE  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

6890 N. WATERWAY DRIVE  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: 65-0288288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCISCO, HUMBERTO  
6890 N. WATERWAY DRIVE  
MIAMI, FL 33155 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: P ( ) Delete  
Name: FRANCISCO, HUMBERTO  
Address: 6890 N. WATERWAY DRIVE  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: FRANCISCO, MILAGROS S  
Address: 6890 N. WATERWAY DRIVE  
City-St-Zip: MIAMI, FL 33155

Title: T (X) Delete  
Name: ALEGRIA, GUILLERMO  
Address: 6890 N. WATERWAY DRIVE  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: ALEGRIA, GUILLERMO  
Address: 6890 N WATERWAY DR  
City-St-Zip: MIAMI, FL 33155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HUMBERTO FRANCISCO

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date