

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22899

FILED
Mar 01, 2004
Secretary of State

Entity Name: RIVERSIDE ELECTRIC OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

100 OLD MISSION RD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

5300 SOUTH ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

PO BOX 1246
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-3115151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BURKE, KATHLEEN
100 OLD MISSION RD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

FAHEY, EDWARD W
11 PALM DRIVE
NEW SMYRNA BEACH, FL 32169 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: EDWARD W. FAHEY

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKE, KATHLEEN,
Address: 822 26TH AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FAHEY, EDWARD J
Address: 822 26TH AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: EDWARD J. FAHEY

PRES

03/01/2004

Electronic Signature of Signing Officer or Director

Date