

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31932

Entity Name: R.J. ELECTRIC, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

8823 S. KENDALL CIR.
LAKE WORTH, FL 33467

New Principal Place of Business:

175 N. CLEARY ROAD
A 5
WEST PALM BEACH, FL 33413

Current Mailing Address:

8823 S. KENDALL CIR.
LAKE WORTH, FL 33467

New Mailing Address:

175 N. CLEARY ROAD
A 5
WEST PALM BEACH, FL 33413

FEI Number: 65-0326787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, JR., ANDREW C
8823 S. KENDALL CIR.
LAKE WORTH, FL 33467

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: ATKINS, JR., ANDREW C
Address: 8823 S. KENDALL CIR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: JACOBS, RANDY B
Address: 8823 S. KENDALL CIR.
City-St-Zip: LAKE WORTH, FL 33467

Title: AS () Delete
Name: ATKINS, MICHELE
Address: 8823 S. KENDALL CIR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREW ATKINS

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date