

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73687

FILED
Apr 09, 2004
Secretary of State

Entity Name: GENTES AND KURUTZ ELECTRIC INC.

Current Principal Place of Business:

107 GARDEN ST
UNIT #4
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2199
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0365845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURUTZ, JOHN N.
660 CABRERA ST
KEY LARGO, FL 33037

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: DP () Delete
Name: KURUTZ, JOHN N.
Address: 660 CABRERA ST
City-St-Zip: KEY LARGO, FL

Title: DST () Delete
Name: GENTES, KENNETH R.,
Address: 273 HIBISCUS ST
City-St-Zip: TAVERNIER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KURUTZ, JOHN N.
Address: 660 CABRERA ST
City-St-Zip: KEY LARGO, FL 33037 US

Title: DST (X) Change () Addition
Name: GENTES, KENNETH R.,
Address: 273 HIBISCUS ST
City-St-Zip: TAVERNIER, FL 33070 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: JOHN N. KURUTZ

DP

04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date