

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73713

FILED
Apr 22, 2004
Secretary of State

Entity Name: CAVALRY ELECTRIC CO., INC.

Current Principal Place of Business:

2345 SUCCESS DR.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2345 SUCCESS DR.
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3188641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIGLER, SHARON L.
1360 VIRGINIA LEE CR
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

BIGLER, SHARON L.
2345 SUCCESS DR.
ODESSA, FL 33556 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BIGLER, SHARON L.,
Address: 1360 VIRGINIA LEE CIR
City-St-Zip: BROOKSVILLE, FL 34602

Title: DV () Delete
Name: BIGLER, MICHAEL,
Address: 1360 VIRGINIA LEE CIR
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BIGLER, SHARON L.,
Address: 2345 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556 US

Title: DV (X) Change () Addition
Name: BIGLER, MICHAEL,
Address: 2345 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556 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: SHARON L. BIGLER

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date