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FILED
Aug 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 474157
1. Corporation Name
A. RANDY'S ELECTRIC, INC.

Principal Place of Business: 3798 131st Ave. N. Clearwater, FL 33762
Mailing Address: P. O. BOX 42577 St. Petersburg, FL 33742

3. Date incorporated or Qualified: 4/11/75
3a. Date of Last Report: 3/24/97

2. Principal Place of Business: 21 3798 131st Ave. N. Suite, Apt #, etc
22 City & State: Clearwater, FL
24 Zip: 33762
25 Country: Pinellas

2a. Mailing Address: 26 P. O. Box 42577 Suite, Apt #, etc
27 City & State: St. Petersburg, FL
29 Zip: 33742
30 Country: Pinellas

4. FEI Number: 59-158-9049
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
GORDON R. POUCHER
3798 131st Ave. N.
St. Petersburg, FL 33742

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0509, Florida Statutes.

SIGNATURE: [Signature] DATE: 8/13/97

12. OFFICERS AND DIRECTORS

TITLE	Assist. VP	<input checked="" type="checkbox"/> DELETE
NAME	A. Ken Priches	
STREET ADDRESS	2236 Spanish Vistas Drive	
CITY-ST-ZIP	Palm Harbor, FL 34683	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Assist. VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	George E. Baker	
13 STREET ADDRESS	11524 119th Terrace N.	
14 CITY-ST-ZIP	Largo, FL 33778	
21 TITLE	Assist. VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Christian Widera	
23 STREET ADDRESS	1668 Cobble Court	
24 CITY-ST-ZIP	Palm Harbor, FL 34683	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	400002277814	
53 STREET ADDRESS	-08/26/97--01070--021	
54 CITY-ST-ZIP	***70.00	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

DE 8-12

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that I am the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on any attachment with an acronym.

SIGNATURE: [Signature] DATE: 8/13/97 813/573-1400

CR2E034 (9/96)