

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90121 029 ***158.75

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



Principal Place of Business
**3798 131ST AVENUE NORTH
 CLEARWATER FL 33762**

Mailing Address
**P. O. BOX 42577
 ST. PETERSBURG FL 33742**

ADDITION



1st MOORE CR2E034 (10/04)

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country

4. FEI Number **59-1589049**
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**POUCHER, GORDON R
 3798 131ST AVENUE NORTH
 CLEARWATER FL 33762**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POUCHER, GORDON R 9087 BAYWOOD PARK DR SEMINOLE FL 33777	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SPITZER, CHARLES E 6523 2 AVE S ST PETERSBURG FL 33707	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SEXTON, TERRILL L 9650 68TH ST N PINELLAS PARK FL 33782	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ENGLISH, JENNY L 9236 RUSTIC PINES BLVD W SEMINOLE FL 33776	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP ASHLEY, JAMES W. 3991 23rd AVENUE NORTH ST. PETERSBURG, FL 33713	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP CALVERT, JASON K. 304 EVELYN STREET CLEARWATER, FL 33765	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jenny Lee English* JENNY LEE ENGLISH 3/28/05 727/573-1400
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CLAY, JACKIE R. (AVP) <input checked="" type="checkbox"/> DELETE 2001 83rd AVENUE NORTH, #5059 ST. PETERSBURG, FL 33702	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	CORPORATE OFFICERS CONT. <input type="checkbox"/> Change <input type="checkbox"/> Addition RANBY'S ELECTRIC, INC. 2005 DOCUMENT #474157
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE ENGLISH, RAYMOND L. 9236 RUSTIC PINES BLVD. W. SEMINOLE, FL 33776	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 20021372 # 474157
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE FLANNERY, KEVIN M. 2580 64th PLACE NORTH ST. PETERSBURG, FL 33702	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE HALL, DARRELL C. 12030 77th STREET NORTH LARGO, FL 33773	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE HEISEY, RUSSELL G. 6980 ULMERTON ROAD, #1-C LARGO, FL 33771	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE KIMES, ROBERT L. 1700 54th AVENUE NORTH ST. PETERSEBURG, FL 33714	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE MARTIN, DONALD E. 2220 2nd AVENUE NORTH ST. PETERSBURG, FL 33713	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE MILLER, STUART T. 6383 30th WAY NORTH ST. PETERSBURG, FL 33702	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE MOORE, ROBERT 2020 HIGHWAY 60 EAST PLANT CITY, FL 33567	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE SHANNON, J. FRANK 17918 SR 54 LUTZ, FL 33549	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE THORNTON THOMAS 2525 HOLLY HOCK COURT CLEARWATER, FL 33771	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE WAPPLER, FREDERICK H. 1775 MASSACHUSETTS AVENUE N.E. ST. PETERSBURG, FL 33703	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	AVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition WERTON, JAMES DANIEL 14040 WATERVILLE CIRCLE TAMPA, FL 33626
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP <input type="checkbox"/> DELETE WIDERA, CHRISTIAN 1688 COBBLE COURT PALM HARBOR, FL 34683	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

ATTACHMENT

CR2E034 (9/96)

CR2E034 (9/96)

CR2E034 (9/96)