

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498928

FILED
Apr 20, 2005
Secretary of State

Entity Name: FORWARD ELECTRICAL CONTRACTORS OF FLORIDA, INC.

Current Principal Place of Business:

4149 SE SALERNO RD.
STUART, FL 34997

New Principal Place of Business:

4437 SW PORT WAY
PALM CITY, FL 34990

Current Mailing Address:

4149 SE SALERNO RD.
STUART, FL 34997

New Mailing Address:

4437 SW PORT WAY
PALM CITY, FL 34990

FEI Number: 59-1688597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACKEEN, W. THOMAS
1100 S. FEDERAL HIGHWAY
STUART, FL 34994 US

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: PVST () Delete
Name: CARSON, WILLIAM G,
Address: 1900 SE HACKMAN TERR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARSON, WILLIAM G
Address: 1900 SE HACKMAN TERR
City-St-Zip: STUART, FL 34997

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: WILLIAM G. CARSON

PVST

04/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date