

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610375

FILED
Jun 29, 2005
Secretary of State

Entity Name: MORGAN & BURT ELECTRIC CO., INC.

Current Principal Place of Business:

12503 CREEKSIDE DRIVE
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12503 CREEKSIDE DRIVE
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-1885853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WILBUR
13941 86TH AVE NORTH
SEMINOLE, FL 33742 US

Name and Address of New Registered Agent:

MORGAN, WILBUR
10210 GOLDEN EAGLE DRIVE
SEMINOLE, FL 33778 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: WF MORGAN

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, W F
Address: 13941 86TH AVE N
City-St-Zip: SEMINOLE, FL 33742

Title: V () Delete
Name: PICKARD, ROBERT E
Address: PO BOX 12115
City-St-Zip: BROOKSVILLE, FL 34601

Title: S () Delete
Name: MORGAN, M J
Address: 13941 86TH AVE N
City-St-Zip: SEMINOLE, FL 33742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, W F
Address: 10210 GOLDEN EAGLE DRIVE
City-St-Zip: SEMINOLE, FL 33778

Title: V (X) Change () Addition
Name: PICKARD, ROBERT E
Address: PO BOX 15449
City-St-Zip: BROOKSVILLE, FL 34604

Title: S (X) Change () Addition
Name: MORGAN, M J
Address: 10210 GOLDEN EAGLE DRIVE
City-St-Zip: SEMINOLE, FL 33778

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: ROBERT PICKARD

V

06/29/2005

Electronic Signature of Signing Officer or Director

Date