

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83400

FILED
Jan 25, 2005
Secretary of State

Entity Name: ARMOUR'S ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

4609 N. CLARK AVENUE
P.O. BOX 152325
TAMPA, FL 336842325

New Principal Place of Business:

4609 N. CLARK AVENUE
P.O. BOX 152325
TAMPA, FL 336842325 US

Current Mailing Address:

4609 N. CLARK AVENUE
P.O. BOX 152325
TAMPA, FL 336842325

New Mailing Address:

4609 N. CLARK AVENUE
P.O. BOX 152325
TAMPA, FL 336842325 US

FEI Number: 59-2582786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, MARILYN D.
4609 N. CLARK AVE.
P.O. BOX 152325
TAMPA, FL 33684 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: PD () Delete
Name: ARMOUR, LARRY M.,
Address: 16102 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556 US

Title: V () Delete
Name: ARMOUR, MARILYN D.,
Address: 16102 ARMISTEAD LANE
City-St-Zip: ODESSA, FL 33556 US

Title: S () Delete
Name: PERELLA, DONNA D.,
Address: 1106 91ST STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: T () Delete
Name: MCDANIEL, KIM
Address: 10352 CARROLLWOOD LN 193
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PERELLA, DONNA D.,
Address: 1106 91ST STREET NW
City-St-Zip: BRADENTON, FL 34209 US

Title: S (X) Change () Addition
Name: MCDANIEL, KIM
Address: 10352 CARROLLWOOD LN 193
City-St-Zip: TAMPA, FL 33618 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: MARILYN D. ARMOUR

V

01/25/2005

Electronic Signature of Signing Officer or Director

Date