

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045670

FILED
Apr 21, 2005
Secretary of State

Entity Name: HOYT ELECTRIC, INC.

Current Principal Place of Business:

3536 UNIVERSITY BLVD N #198
JACKSONVILLE, FL 32277

New Principal Place of Business:

2210 CORPORATE SQUARE BLVD
SUITE 2
JACKSONVILLE, FL 32216

Current Mailing Address:

3536 UNIVERSITY BLVD N #198
JACKSONVILLE, FL 32277

New Mailing Address:

2210 CORPORATE SQUARE BLVD
SUITE 2
JACKSONVILLE, FL 32216

FEI Number: 42-1535036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, STEVEN C
3536 UNIVERSITY BLVD N #198
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

HOYT, STEVEN C
2210 CORPORATE SQUARE BLVD
SUITE 2
JACKSONVILLE, FL 32216 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: STEVEN C HOYT

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOYT, STEVEN C
Address: 3536 UNIVERSITY BLVD N #198
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: HOYT, PAMELA J
Address: 3536 UNIVERSITY BLVD N #198
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOYT, STEVEN C
Address: 2210 CORPORATE SQUARE BLVD #2
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: HOYT, PAMELA J
Address: 2210 CORPORATE SQUARE BLVD #2
City-St-Zip: JACKSONVILLE, FL 32216

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: STEVEN C HOYT

DP

04/21/2005

Electronic Signature of Signing Officer or Director

Date