

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017367

Entity Name: RAND ELECTRIC, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

5500 NW 15TH ST.
M8
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7667 W. SAMPLE RD.
STE. 171
CORAL SPGS, FL 33065

New Mailing Address:

FEI Number: 65-0764268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL TAYLOR
7667 W SAMPLE RD STE 171
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MICHAEL TAYLOR
7667 W SAMPLE RD
STE 171
CORAL SPRINGS, FL 33065 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: MICHAEL TAYLOR

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, MICHAEL
Address: 7667 W SAMPLE RD STE 171
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPT () Delete
Name: TAYLOR, ELEANOR
Address: 7667 W SAMPLE RD STE 171
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELEANOR TAYLOR

VP

04/24/2005

Electronic Signature of Signing Officer or Director

Date