

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300280

FILED
Apr 04, 2005
Secretary of State

Entity Name: SOUTH DADE ELECTRICAL SUPPLY, INC.

Current Principal Place of Business:

13100 S.W. 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 560965
MIAMI, FL 332560965

New Mailing Address:

FEI Number: 59-1109106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, DONALD
9230 SW 96 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ELLIOTT, DONALD C
13637 DEERING BAY DRIVE
UNIT 503
CORAL GABLES, FL 33158 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: DONALD C. ELLIOTT

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPD () Delete
Name: ELLIOTT, DONALD C
Address: 9230 S.W. 96TH STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: MC CLURE, TED
Address: 7945 S.W. 173RD TERRACE
City-St-Zip: MIAM, FL

Title: SVD () Delete
Name: ELLIOTT, MARINA
Address: 13901 S.W. 97TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPD (X) Change () Addition
Name: ELLIOTT, DONALD C
Address: 13627 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: V (X) Change () Addition
Name: MC CLURE, TED
Address: 7945 S.W. 173RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: SVD (X) Change () Addition
Name: ELLIOTT, MARINA
Address: 13901 S.W. 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: DONALD C. ELLIOTT

PTD

04/04/2005

Electronic Signature of Signing Officer or Director

Date