

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 457229

FILED
Jan 20, 2005
Secretary of State

Entity Name: PALM CITY ELECTRIC, INC.

Current Principal Place of Business:

7951 MERCANTILE ST.
P O BOX 3321
NORTH FT. MYERS, FL 33918

New Principal Place of Business:

Current Mailing Address:

7951 MERCANTILE ST.
P O BOX 3321
NORTH FT. MYERS, FL 33918

New Mailing Address:

FEI Number: 59-1541904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, STEVEN L
258 BYRON AVE
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SMITH, STEVEN L
1234 GRAMAC DRIVE
N FT MYERS, FL 33917 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 L. SMITH

01/20/2005

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: CPD () Delete
Name: SMITH, STEVEN L,
Address: 1234 GRAMAC DR
City-St-Zip: N. FORT MYERS, FL 33917

Title: V () Delete
Name: DAVIS, TRACY A.
Address: 1730 SANDY CIRCLE # 110
City-St-Zip: CAPE CORAL, FL

Title: ST () Delete
Name: DAVIS, TRACY A
Address: 1649 CORAL POINTE DR.
City-St-Zip: CAPE CORAL, FL 33990

Title: AST () Delete
Name: HAMILTON, LINDA D
Address: 2213 HIBISCUS RD SE
City-St-Zip: FT MYERS, FL

Title: V () Delete
Name: SMITH, RICHARD E
Address: 1234 GRAMAL DR.
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: DAVIS, TRACY A.
Address: 1814 S.W. 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: ST (X) Change () Addition
Name: DAVIS, TRACY A
Address: 1814 S.W. 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: AST (X) Change () Addition
Name: HAMILTON, LINDA D
Address: 2213 HIBISCUS RD SE
City-St-Zip: FT MYERS, FL 33905

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: TRACY A. DAVIS

V

01/20/2005

Electronic Signature of Signing Officer or Director

Date