

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542606

FILED
Jan 04, 2005
Secretary of State

Entity Name: EDWARDS ELECTRICAL ENTERPRISES, INC.

Current Principal Place of Business:

1395 NORTH KILLIAN DR.
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1395 NORTH KILLIAN DR.
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-1765772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, DAVID L.
618 US HIGHWAY ONE, SUITE 303
NORTH PALM BEACH, FL 33408 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: EDWARDS, GEORGE A.,
Address: 2555 SUN COVE LANE
City-St-Zip: NO. PALM BEACH, FL

Title: STD () Delete
Name: EDWARDS, NANCY H.,
Address: 2555 SUN COVE LANE
City-St-Zip: NO. PALM BEACH, FL

Title: DV () Delete
Name: EDWARDS, MARK F.,
Address: 2111 21ST COURT
City-St-Zip: JUPITER, FL

Title: DP () Delete
Name: EDWARDS, STEPHEN F.,
Address: 2615 SUN COVE LANE
City-St-Zip: NO. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, GEORGE A.,
Address: 2555 SUN COVE LANE
City-St-Zip: NO. PALM BEACH, FL

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

Title: VD (X) Change () Addition
Name: EDWARDS, MARK F.,
Address: 2111 21ST COURT
City-St-Zip: JUPITER, FL

Title: PD (X) Change () Addition
Name: EDWARDS, STEPHEN F.,
Address: 2615 SUN COVE LANE
City-St-Zip: NO. PALM BEACH, FL

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: MARK F. EDWARDS

VD

01/04/2005

Electronic Signature of Signing Officer or Director

Date