

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561535

FILED
Jan 05, 2005
Secretary of State

Entity Name: TRAYLOR ELECTRIC COMPANY, INC.

Current Principal Place of Business:

4240 W HILLBORO BLVD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4240 W HILLBORO BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-1809968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYLOR, LAURIE
19251 S CREEKSHORE CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

TRAYLOR, LAURIE
4240 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33073 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: TRAYLOR, LAURIE
Address: 19251 S CREEKSHORE CT
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: EVANS, GARY R.
Address: 4904 N.W. 52ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: PETERS, RONALD V
Address: 19251 S CREEKSHORE CT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: TRAYLOR, LAURIE
Address: 4240 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

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

Title: VP (X) Change () Addition
Name: PETERS, RONALD V
Address: 4240 W. HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

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: LAURIE TRAYLOR

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date