

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674690

FILED
Aug 22, 2005
Secretary of State

Entity Name: BELLINS ELECTRIC SUPPLY CORPORATION

Current Principal Place of Business:

8455 S.W. 89 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8455 S.W. 89 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2007739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLINS, JACK
8455 SW 89 ST
MIAMI, FL 33156 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

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: PD () Delete
Name: BELLINS, JACK,
Address: 8455 S.W. 89 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK BELLINS

MR.

08/22/2005

Electronic Signature of Signing Officer or Director

Date