

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695620

FILED
Mar 25, 2005
Secretary of State

Entity Name: BISHOP ELECTRIC, INC.

Current Principal Place of Business:

13317 TAFT STREET
BROOKSVILLE, FL 34613

New Principal Place of Business:

9486 E. NEW HOPE COURT
FLORIAL CITY, FL 34426 US

Current Mailing Address:

13317 TAFT STREET
BROOKSVILLE, FL 34613

New Mailing Address:

PO BOX 14
ISTACHATTA, FL 34436 US

FEI Number: 59-2151483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JAMES O
13317 TAFT STREET
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

BISHOP, JAMES O
PO BOX 14
ISTACHATTA, FL 34436 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISHOP, JAMES O,
Address: 13317 TAFT, ST.
City-St-Zip: BROOKSVILLE, FL

Title: VTS () Delete
Name: BISHOP, JUDY K,
Address: 13317 TAFT ST.
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: BISHOP, JUDY K,
Address: 13317 TAFT ST.
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BISHOP, JAMES O,
Address: PO BOX 14
City-St-Zip: ISTACHATTA, FL 34436 US

Title: VTS (X) Change () Addition
Name: BISHOP, JUDY K,
Address: PO BOX 14
City-St-Zip: ISTACHATTA, FL 34436 US

Title: D (X) Change () Addition
Name: BISHOP, JUDY K,
Address: PO BOX 14
City-St-Zip: ISTACHATTA, FL 34436 US

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: JUDY K BISHOP

VTS

03/25/2005

Electronic Signature of Signing Officer or Director

Date