

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20288

FILED
Feb 03, 2005
Secretary of State

Entity Name: RAYFIELD ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

8320 SW 184 TERRACE
PO BOX 970566
MIAMI, FL 33197 US

New Principal Place of Business:

Current Mailing Address:

8320 S.W. 184TH TERRACE
PO BOX 970566
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 59-2066375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAISLEY, RAYFIELD
8320 S.W. 184TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BAISLEY, RAYFIELD W
8320 S.W. 184TH TERRACE
P.O. BOX 970566
MIAMI, FL 33197 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: RAYFIELD BAISLEY

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: RAYFIELD, BAISLEY
Address: 8320 SW 184TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: BAISLEY, RAYFIELD W
Address: 8320 SW 184TH TERRACE
City-St-Zip: MIAMI, FL 33157 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: RAYFIELD BAISLEY

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date