2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26988

FILED Apr 28, 2005 Secretary of State

Entity Name: R & R ELECTRIC OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

568 COMMERCIAL BLVD NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

568 COMMERCIAL BLVD NAPLES, FL 34104 US

FEI Number: 59-2085063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, RICHARD R
2771 PINE ST
2771 PINE ST

NAPLES, FL 33962 US NAPLES, FL 34112 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: RICHARD R. SMITH 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ARMBRUST, RICHARD L, ARMBRUST, RICHARD L Name: Name: 4115 CINDY AVE 4115 CINDY AVE Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: NAPLES, FL 34112

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 SMITH, RICHARD R,
 Name:
 SMITH, RICHARD R

 Address:
 2771 PINE ST
 Address:
 2771 PINE ST

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:
 NAPLES, FL 34112

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: RICHARD L. ARMBRUST PS 04/28/2005