

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F51459

**FILED**  
**Apr 15, 2005**  
**Secretary of State**

**Entity Name:** ALADDIN WARD ELECTRIC & AIR, INC.

**Current Principal Place of Business:**

7011 15TH ST E  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

7011 15TH ST E  
SARASOTA, FL 34243

**New Mailing Address:**

**FEI Number:** 59-2137098

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HICKS, DAVID H  
530 HABITAT BLVD  
OSPREY, FL 34229 US

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VICTOR ALFANO

04/15/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BENNETT, MICHAEL S.  
Address: 7056 HAWKS HARBOR CIRCLE  
City-St-Zip: BRADENTON, FL 34207

Title: V ( ) Delete  
Name: BROWN, STEVEN C.,  
Address: 13634 7TH AVE CIR NE  
City-St-Zip: BRADENTON, FL 34212

Title: P ( ) Delete  
Name: HICKS, DAVID  
Address: 530 HABITAT BLVD  
City-St-Zip: OSPREY, FL 34229

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ALLEN, HERBERT R  
Address: 1800 WEST LOOP SOUTH, SUITE 500  
City-St-Zip: HOUSTON, TX 77027

Title: VP (X) Change ( ) Addition  
Name: BROWN, STEVEN C.,  
Address: 13634 7TH AVE CIR NE  
City-St-Zip: BRADENTON, FL 34212

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

Title: S ( ) Change (X) Addition  
Name: CURTIN, SHERYL  
Address: 1800 WEST LOOP SOUTH, SUITE 500  
City-St-Zip: HOUSTON, TX 77027

Title: VP ( ) Change (X) Addition  
Name: WARNOCK, CURT L  
Address: 1800 WEST LOOP SOUTH, SUITE 500  
City-St-Zip: HOUSTON, TX 77027

Title: VP ( ) Change (X) Addition  
Name: LEWEY, ROBERT W  
Address: 1800 WEST LOOP SOUTH, SUITE 500  
City-St-Zip: HOUSTON, TX 77027

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: CURT L. WARNOCK

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date