

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G84753

FILED
Nov 30, 2005
Secretary of State

Entity Name: MEL HENDERSON ELECTRIC, INC.

Current Principal Place of Business:

7318 MYRTLE RD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

7318 MYRTLE RD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-2359482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MARK
17090 SILVER PANTHER LN
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

HENDERSON, MELVIN
7318 MYRTLE RD
FORT MYERS, FL 33912 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: MELVIN HENDERSON

11/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, MARK
Address: 17090 SILVER PANTHER LN
City-St-Zip: FORT MYERS, FL 33913 US

Title: S () Delete
Name: HENDERSON, LAURA
Address: 17090 SILVER PANTHER LN
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP () Delete
Name: HENDERSON, MELVIN
Address: 7318 MYRTLE RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, MELVIN
Address: 7318 MYRTLE RD
City-St-Zip: FORT MYERS, FL 33912 US

Title: S (X) Change () Addition
Name: HENDERSON, FRANCES
Address: 7318 MYRTLE RD
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP (X) Change () Addition
Name: HENDERSON, MELVIN J
Address: 7318 MYRTLE RD
City-St-Zip: FT MYERS, FL 33912

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: FRANCES HENDERSON

S

11/30/2005

Electronic Signature of Signing Officer or Director

Date