2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # J00994 1. Entity Name AMJ ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address % ALLEN V. LEVINE 7710 BLAIRWOOD CIR SO. LAKE WORTH FL 33467 % ALLEN V. LEVINE 7710 BLAIRWOOD CIR SO. LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2652268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVINE, ALLEN V. Street Address (P.O. Box Number is Not Acceptable) 7710 BLAIRWOOD CIR SO. LAKE WORTH FL 33467 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME LEVINE, ALLEN V. 000000297302 04/11/05-80023-007 150.00 7710 BLAIRWOOD CIR SO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CiTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition LEVINE, BARBARA J. NAME STREET ADDRESS 7710 BLAIRWOOD CIR SO. STREET ADDRESS LAKE WORTH FL CUTY-ST-ZIP CITY ST-ZIP ☐ Delete Change Addition TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THE Change TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE Change NAME STREET ADDRESS STREET ADDRESS City-ST-ZIH CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

E OF SIGNING OFFICER OF DIRECTOR

FILED

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