

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J43799

FILED
Mar 10, 2005
Secretary of State**Entity Name:** SUNBELT ELECTRIC, INC.**Current Principal Place of Business:**1882 PORTER LAKE DR
104
SARASOTA, FL 34240 US**Current Mailing Address:**1882 PORTER LAKE DR
104
SARASOTA, FL 34240 US**New Principal Place of Business:**1882 PORTER LAKE DR
101/103/104
SARASOTA, FL 34240 US**New Mailing Address:**7504 COVENTRY CT
BRADENTON, FL 34202 US**FEI Number:** 59-2747777**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROGERS, SOPHIA C.
7504 COVENTRY CT
BRADENTON, FL 342032 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VS () Delete
Name: ROGERS, SOPHIA C
Address: 7504 COVENTRY COURT
City-St-Zip: BRADENTON, FL 34202**Title:** PT (X) Delete
Name: ROGERS, ROBERT L.
Address: 7504 COVENTRY COURT
City-St-Zip: BRADENTON, FL 34202**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: ROGERS, SOPHIA C
Address: 7504 COVENTRY COURT
City-St-Zip: BRADENTON, FL 34202**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SOPHIA C. ROGERS

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date