

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J43799

Entity Name: SUNBELT ELECTRIC, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

1882 PORTER LAKE DR
101/103/104
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7504 COVENTRY CT
BRADENTON, FL 34202 US

New Mailing Address:

3274 DICK WILSON DRIVE
SARASOTA, FL 34240 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:

ROGERS, ROBERT L
3274 DICK WILSON DRIVE
SARASOTA, FL 34240 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: ROBERT L. ROGERS

03/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROGERS, SOPHIA C
Address: 7504 COVENTRY COURT
City-St-Zip: BRADENTON, FL 34202

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROGERS, ROBERT L
Address: 3274 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VSD () Change (X) Addition
Name: ROGERS, SOPHIA C
Address: 7504 COVENTRY COURT
City-St-Zip: BRADENTON, FL 34202

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: ROBERT L. ROGERS

PTD

03/17/2005

Electronic Signature of Signing Officer or Director

Date