2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2005 8:00 am Secretary of State

| DOCUMENT # K10297 1. Entity Name A & H ELECTRICAL SERVICES, INC. | | | | | 01-19-2005 90004 048 ***1 50.00 | | | |
|---|--|------------------------------------|------------------------------|--|--|-------------------------|--|-----------------------------|
| Principal Place | | | | | | | | |
| P 0 B0X 82981 P 0 B0X 82981 TAMPA, FL 33682-9981 TAMPA, FL 33682-9981 | | | 81 | | | | 50003 | 16 |
| ,, | | | 1 1291) WAITH HEFE FORT 1891 | i Grait alult Gleti atur digit Gia | | | | |
| Principal Place of Business 3. Mailing Address | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 01132005 | Chg-P | CR2E034 (10/03) | |
| City & State | | City & State | | | 4. FEI Numb 59-294 | | | oplied For ot Applicable |
| Zip | Country Zip Co | | Coun | ntry | 5. Certificate of Status Desired See Required Fee Required | | | |
| | 6. Name and Address of Curren | L | | 7. Name and | Address of New R | | - 7*** | |
| | | | | Name | | | | |
| HIMES, CHARLES A. 14915 N NEBRASKA AVE | | | | Donald Leggett, tr. Street Address (P.O. Box Number is Not Acceptable) | | | | |
| TAMPA, FI | L 33613 | | | | | | | |
| } | | | | | | <u>ebraska <i>l</i></u> | Avenue | |
| | | | | City Tampa, FL 33613 | | | | |
| 8. The above named entry commissinis statement on 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 property opens. | | | | | | | | |
| S1 12-00 | | | | | | | | |
| SIGNATURE Disgnature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOWILI FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | |
| TITLE | OFFICERS ANI | DIRECTORS Delete | 11. | | ADDITIONS | CHANGES TO OFF | FICERS AND DIRECTOR Change | S IN 11 |
| NAME | HIMES, CHARLES A. | □ Deicie | NAN | 1 | | | Change | AQUIIIUII |
| STREET ADDRESS | | | | EET ADDRESS | | | | |
| CITY-ST-ZIP | LUTZ, FL | | -} | r-ST-ZIP | | | | |
| TITLE | CEO/SEC/TREASUR | | TITL | | | | ☐ Change | Addition |
| STREET ADDRESS | Leggett, Donald Jr. | | | EÉT ADDRESS | | | | |
| CITY-ST-ZIP | | | | r-ST-ZIP | | | | |
| TITLE | Lutz, FL 3354 | 8 ☐ Delete | TITL | | | | Change | ☐ Addition |
| NAME STREET ADDRESS | | ÷ • | NAM STR | AE EET ADDRESS | - ** | • • | | |
| CITY-ST-ZIP | | | CITY | r-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITU | 1 | | , | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | NAN STR | AE EET ADDRESS | | | | |
| CITY-ST-ZIP | | | | Y-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITL | .E | | <u> </u> | ☐ Change | - Addition |
| NAME STREET ADDRESS | | | NAM | AE EET ADORESS | | | | |
| CITY-ST-ZIP | | | | Y-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITL | E | | | ☐ Change | ☐ Addition |
| NAME | | | NAM | | | | _ | |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS (- ST-ZIP | | | • | |
| 12 I hereby | certify that the information supplied wi | th this filing does not qualify fo | r the eve | amption stated in Se | ection 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 entrowered 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 at other like empowered. | | | | | | | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Charles A. Himes, President