

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60657

FILED
Jan 24, 2005
Secretary of State

Entity Name: GUARANTEE ELECTRIC, INC.

Current Principal Place of Business:

9545 STAR TRAIL
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

9545 STAR TRAIL
NEW PORT RICHEY, FL 34654

New Mailing Address:

9545 STAR TRAIL
NEW PORT RICHEY, FL 34654

FEI Number: 59-2970767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEN, PATRICIA
9545 STAR TRAIL
NEW PORT RICHEY, FL 34654 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FISCHER, JAMES F
Address: 7802 LAKESEIDE WOODLANDS DR.
City-St-Zip: BAYONET POINT, FL 34667

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FISCHER, JAMES F
Address: 10645 FAWN DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: V () Change (X) Addition
Name: KENNEDY, DAVID F
Address: 10645 FAWN DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S () Change (X) Addition
Name: KENNEDY, PATRICIA S
Address: 10645 FAWN DR
City-St-Zip: NEW PORT RICHEY, FL 34654 FL

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: PATRICIA S MCCUTCHEN

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date