

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85649

FILED
Apr 28, 2005
Secretary of State

Entity Name: NORTON ELECTRIC SERVICES, INC.

Current Principal Place of Business:

1898 HARBOR LANE
NAPLES, FL 34104

New Principal Place of Business:

8067 SANCTUARY DRIVE
UNIT 2
NAPLES, FL 34104

Current Mailing Address:

1898 HARBOR LANE
NAPLES, FL 34104

New Mailing Address:

8067 SANCTUARY DRIVE
UNIT 2
NAPLES, FL 34104

FEI Number: 65-0130167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, WALTER J.
1898 HARBOR LANE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NORTON, WALTER J.
8067 SANCTUARY DRIVE
UNIT 2
NAPLES, FL 34102 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: WALTER J. NORTON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTON, WALTER J.,
Address: 1898 HARBOR LANE
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: NORTO, JONOTHAN P.,
Address: 1923 HARBOR LANE
City-St-Zip: NAPLES, FL

Title: T () Delete
Name: SANDYORK, ALDAIN
Address: 1926 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: NORTO, JONOTHAN P.,
Address: 1923 HARBOR LANE
City-St-Zip: NAPLES, FL 34104

Title: T (X) Change () Addition
Name: SANDSMARK, ALVIN J
Address: 1926 TRADE CENTER WAY SUITE 3
City-St-Zip: NAPLES, FL 34109

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: WALTER J. NORTON

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date