

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88763

FILED
Jan 06, 2005
Secretary of State

Entity Name: ELECTRONIC REPAIR & SERVICES, INC.

Current Principal Place of Business:

1628 N. DALE MABRY
STE 109
LUTZ, FL 33548

New Principal Place of Business:

1628 N. DALE MABRY
STE 109
LUTZ, FL 335483034

Current Mailing Address:

1628 N. DALE MABRY
STE 109
LUTZ, FL 33548

New Mailing Address:

1628 N. DALE MABRY
STE 109
LUTZ, FL 335483034

FEI Number: 59-2952868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPHREY, DANIEL J
7021 WENTWORTH WAY
NEW PT 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: MR () Delete
Name: HELPHREY, DANIEL J
Address: 7021 WENTWORTH WAY
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN HELPHREY

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date