

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M85764

FILED
Oct 26, 2005
Secretary of State

Entity Name: SCHATZBERG BROTHERS ELECTRIC, INC.

Current Principal Place of Business:

4521 W WATROUS AVE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10644
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-2894795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZBERG RONALD J
4521 W WATROUS AVE
TAMPA, FL 33629 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHATZBERG, ROBERT D, .
Address: 16109 INDIAN MOUND RD
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: SCHATZBERG, RONALD J, .
Address: 4521 W WATROUS AVE
City-St-Zip: TAMPA, FL 33629

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: SCHATZBERG, ELIZABET, H M.
Address: 4521 W. WATROUS AVE.
City-St-Zip: TAMPA, FL 33629 US

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: RONALD J. SCHATZBERG

PRES

10/26/2005

Electronic Signature of Signing Officer or Director

Date