

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002207

FILED
Jan 26, 2005
Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION, INC.

Current Principal Place of Business:

7600 W 20TH AVE
SUITE 215
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7600 W 20TH AVE
SUITE 215
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-0537614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, KENNETH C
7600 W 20TH AVE
SUITE 215
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SOUTH FLORIDA CHAPTER, NECA
7600 W 20TH AVE
SUITE 215
HIALEAH, FL 33016 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: JACK MAXWELL

01/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: G () Delete
Name: BORDEN, RUSS
Address: 625 NW 16TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: MAXWELL, JACK
Address: 10125 NW 116TH WAY, SUITE 14
City-St-Zip: MIAMI, FL 33178

Title: TCD () Delete
Name: YESBECK, PAUL
Address: 540 W 83 STREET
City-St-Zip: HIALEAH, FL 33014

Title: PD () Delete
Name: BARROW, TONY
Address: 2365 SW 34TH STREET BAY #3
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S (X) Delete
Name: BORDEN, KENNETH C
Address: 7600 W 20TH AVENUE, SUITE 215
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GROVES, KEN
Address: 7231 SOUTHERN BLVD, C-2
City-St-Zip: WEST PALM BEACH, FL 33413

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

Title: PD (X) Change () Addition
Name: MAXWELL, JACK
Address: 10125 NW 116TH WAY, SUITE 14
City-St-Zip: MIAMI, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK MAXWELL

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date