

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000058403

Entity Name: DMK ELECTRIC, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

730 ARTHUR AVE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

730 ARTHUR AVE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-1121654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTEZ, DAVID A
730 ARTHUR AVE
LEHIGH ACRES, FL 33936 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: P () Delete
Name: SOLTEZ, DAVID A
Address: 730 ARTHUR AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V () Delete
Name: HOLLENBACK, GAIL R
Address: 12631 SHAWNEE RD.
City-St-Zip: FORT MYERS, FL 33913

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: T () Change (X) Addition
Name: RICHARDS, JOSEPH C
Address: 5773 ELIZABETH ANN WAY
City-St-Zip: FORT MYERS, FL 33912

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: DAVID A SOLTEZ

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date