

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097839

FILED
Feb 18, 2005
Secretary of State

Entity Name: EXPRESS ELECTRIC OF TAMPA BAY, INC.

Current Principal Place of Business:

1467 SOUTH GREENWOOD AVE, UNIT #15
CLEARWATER, FL 33756

New Principal Place of Business:

3630 SHERYL HILL DRIVE
HOLIDAY, FL 34691

Current Mailing Address:

1467 SOUTH GREENWOOD AVE, UNIT #15
CLEARWATER, FL 33756

New Mailing Address:

3630 SHERYL HILL DRIVE
HOLIDAY, FL 34691

FEI Number: 59-3746944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGER, GARY
1467 SOUTH GREENWOOD AVE, UNIT #15
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

AUGER, GARY
3630 SHERYL HILL DRIVE
HOLIDAY, FL 34691 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:

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AUGER, GARY E PRES
Address: 1467 SOUTH GREENWOOD AV. #15
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AUGER, GARY E PRES
Address: 3630 SHERYL HILL DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: GARY E. AUGER

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date