## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000097971

Entity Name: PAGE ONE ELECTRIC, INC.

FILED May 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8912 CHARLIE WALKER DR. ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

8912 CHARLIE WALKER DR. 6424 49TH ST. ODESSA, FL 33556 TAMPA, FL 33610

FEI Number: 59-3760298 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDOWELL, EUGENE

8912 CHARLIE WALKER DR.

ODESSA, FL 33556 US

MCDOWELL, EUGENE
6424 49TH ST.
TAMPA, FL 33610 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: 05/19/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 MCDOWELL, EUGENE
 Name:
 MCDOWELL, EUGENE

 Address:
 8912 CHARLIE WALKER DR.
 Address:
 6424 49TH ST.

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 TAMPA, FL 33610

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: EUGENE MCDOWELL DPA 05/19/2005