2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2005
Secretary of State

DOCUMENT# P02000024255

Entity Name: AAA ELECTRIC COMPANY

Current Principal Place of Business:

150 SPYGLASS ALLEY
CAPE HAZE, FL 33946

New Principal Place of Business:

7545 TOTEM AVE.
NORTH PORT, FL 34286

Current Mailing Address:

150 SPYGLASS ALLEY
CAPE HAZE, FL 33946

New Mailing Address:

7545 TOTEM AVE.
NORTH PORT, FL 34286

FEI Number: 45-0469863 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKS, THOMAS
150 SPYGLASS ALLEY
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

BROOKS, THOMAS
7545 TOTEM AVE.
NORTH PORT, FL 34286 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: 07/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BROOKS, THOMAS
Address: 150 SPYGLASS ALLEY
City-St-Zip: CAPE HAZE, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BROOKS, THOMAS
Address: 7545 TOTEM AVE.
City-St-Zip: NORTH PORT, FL 34286

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: THOMAS BROOKS D 07/26/2005

Electronic Signature of Signing Officer or Director Date