

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025159

Entity Name: AZTEC ELECTRIC, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

5642 6TH ST. W.
LEHIGH ACRES, FL 33917

New Principal Place of Business:

5642 6TH ST. W.
UNIT D
LEHIGH ACRES, FL 33917

Current Mailing Address:

6200 ASTORIA AVE.
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 61-1407408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DEBBIE
5642 6TH ST. W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BARNETT, DEBBIE
5642 6TH ST. W
UNIT D
LEHIGH ACRES, FL 33971 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:

Electronic Signature of Registered Agent

04/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNETT, RANDY J
Address: 6200 ASTORIA AVE.
City-St-Zip: FT. MYERS, FL 33905

Title: T () Delete
Name: BARNETT, JENNIFER
Address: 6200 ASTORIA AVE.
City-St-Zip: FORT MYERS, FL 33905

Title: S () Delete
Name: BARNETT, DEBBIE
Address: 1504 E. 5TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP () Delete
Name: BARNETT, TIM
Address: 1504 E. 5TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: JENNIFER L. BARNETT

Electronic Signature of Signing Officer or Director

T

04/24/2005

Date