


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000026414

1. Entity Name
 HI-VOLT ELECTRICAL & LIGHTING INC.



Principal Place of Business
 23300 SOUTHWEST 134TH AVENUE
 MIAMI, FL 33032

Mailing Address
 23300 SOUTHWEST 134TH AVENUE
 MIAMI, FL 33032



01242005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 74-3080281

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCORMICK, ARTHUR F IV
 7550 RED ROAD
 SUITE 203
 SOUTH MIAMI, FL 33143

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when restating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000346101
 04/30/05-80062-016 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BURCHELL, MICHAEL
STREET ADDRESS	23300 SOUTHWEST 134TH AVENUE
CITY-ST-ZIP	MIAMI, FL 33032
TITLE	D
NAME	HURST, STEVE
STREET ADDRESS	23300 SOUTHWEST 134TH AVENUE
CITY-ST-ZIP	MIAMI, FL 33032
TITLE	D
NAME	FOUNTAIN, CRAIG
STREET ADDRESS	23300 SOUTHWEST 134TH AVENUE
CITY-ST-ZIP	MIAMI, FL 33032
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN HURST 305-258 8101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #