

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037543

FILED
Jun 10, 2005
Secretary of State

Entity Name: SOUTHEAST WIRING SOLUTIONS, INC.

Current Principal Place of Business:

8427 MILANO DR STE 1515
STE 1515
ORLANDO, FL 32810

New Principal Place of Business:

5322 MARY ANN LANE
ORLANDO, FL 32810

Current Mailing Address:

8427 MILANO DR STE 1515
STE 1515
ORLANDO, FL 32810

New Mailing Address:

5322 MARY ANN LANE
ORLANDO, FL 32810

FEI Number: 04-3636387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, WILLIAM C
8427 MILANO DR
STE 1515
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

LAMB, WILLIAM C
5322 MARY ANN LANE
ORLANDO, FL 32810 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: _____

06/10/2005

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:

Title: PD () Delete
Name: LAMB, WILLIAM C
Address: 8427 MILANO DR #1515
City-St-Zip: ORLANDO, FL 32810

Title: DVP () Delete
Name: LAMB, BRIAN
Address: 8427 MILANO DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMB, WILLIAM C
Address: 5322 MARY ANN LANE
City-St-Zip: ORLANDO, FL 32810

Title: DVP (X) Change () Addition
Name: LAMB, BRIAN
Address: 5322 MARY ANN LANE
City-St-Zip: ORLANDO, FL 32810

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: WILLIAM C LAMB

PRES

06/10/2005

Electronic Signature of Signing Officer or Director

Date