2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045670

Entity Name: HOYT ELECTRIC, INC.

Current Mailing Address:

FILED Apr 21, 2005 Secretary of State

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

3536 UNIVERSITY BLVD N #198 2210 CORPORATE SQUARE BLVD JACKSONVILLE, FL 32277

SUITE 2

JACKSONVILLE, FL 32216

3536 UNIVERSITY BLVD N #198 2210 CORPORATE SQUARE BLVD

JACKSONVILLE, FL 32277 SUITE 2

JACKSONVILLE, FL 32216

HOYT, STEVEN C

New Mailing Address:

FEI Number: 42-1535036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOYT, STEVEN C 3536 ÚNIVERSITY BLVD N #198

2210 ĆORPORATE SQUARE BLVD JACKSONVILLE, FL 32277 SUITE 2 JACKSONVILLE, FL 32216 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: STEVEN C HOYT 04/21/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

HOYT, STEVEN C Name:

3536 UNIVERSITY BLVD N #198 Address:

City-St-Zip: JACKSONVILLE, FL 32277

() Delete Title: Name: HOYT, PAMELA J

3536 UNIVERSITY BLVD N #198 Address:

City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

HOYT, STEVEN C Name:

2210 CORPORATE SQUARE BLVD #2 Address:

City-St-Zip: JACKSONVILLE, FL 32216

Title: (X) Change () Addition

Name: HOYT, PAMELA J

Address: 2210 CORPORATE SQUARE BLVD #2

JACKSONVILLE, FL 32216 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: STEVEN C HOYT DP 04/21/2005