

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048865

FILED
Feb 03, 2005
Secretary of State

Entity Name: TRI STATE ELECTRIC CORP., SOUTH

Current Principal Place of Business:

41 SE 9TH STREET
BAY #3E
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1121 S MILITARY TRAIL
BOX 296
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1791 BLOUNT ROAD
UNIT # 905
POMPANO BEACH, FL 33069

New Mailing Address:

900 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 04-2561157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, LAWRENCE
512 NE 20TH AVENUE
APT #4
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, LAWRENCE K
Address: 512 NE 20TH AVENUE UNIT #664
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE SULLIVAN

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date