

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051993

FILED
Mar 01, 2005
Secretary of State

Entity Name: AIKEN & ASSOCIATES GENERAL ELECTRIC, INC.

Current Principal Place of Business:

607 GREEN COVE DRIVE
BRANDON, FL 33510

New Principal Place of Business:

10715 NORTH NEBRASKA AVE
TAMPA, FL 33612

Current Mailing Address:

607 GREEN COVE DRIVE
BRANDON, FL 33510

New Mailing Address:

10715 NORTH NEBRASKA AVE
TAMPA, FL 33612

FEI Number: 33-1012546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, BRYAN V
607 GREEN COVE DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MAHONE, ROBERT C
10715 NORTH NEBRASKA AVE
TAMPA, FL 33612 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: ROBERT E. MAHONE

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, JOHNNIE G
Address: 607 GREEN COVE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: DS () Delete
Name: WILLIAMS, HEIDI C
Address: 607 GREEN COVE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: DVP () Delete
Name: AIKENS, EDWARD C
Address: 607 GREEN COVE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: DCFO () Delete
Name: WILLIAMS, BRYAN V
Address: 607 GREEN COVE DRIVE
City-St-Zip: BRANDON, FL 31150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WASHINGTON, DAVION
Address: 10715 NORTH NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

Title: DS (X) Change () Addition
Name: MAHONE, ROBERT E
Address: 10715 NORTH NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

Title: DVP (X) Change () Addition
Name: AIKENS, EDWARD C
Address: 10715 NORTH NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

Title: DCFO (X) Change () Addition
Name: NORPHLET, COREY C
Address: 10715 NORTH NEBRASKA AVE
City-St-Zip: TAMPA, FL 33612

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: ROBERT E. MAHONE

DS

03/01/2005

Electronic Signature of Signing Officer or Director

Date