

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055401

FILED
Jan 04, 2005
Secretary of State

Entity Name: MASTERS ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

788 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

788 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 45-0477135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, JOHN
788 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259 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: V () Delete
Name: ROCHE, JOHN
Address: 788 GRAND PARKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: MOWERS, GEORGE B
Address: 2043 POMPINO PKWY
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC () Change (X) Addition
Name: ROCHE, DENICE
Address: 788 GRAND PARKE DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: TR () Change (X) Addition
Name: MOWERS, LINDA
Address: 2043 POMPINO PKWY
City-St-Zip: ORANGE PARK, FL 32073

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: JOHN M. ROCHE

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date