

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2005
Secretary of State**

DOCUMENT# P02000128836

Entity Name: BATES ELECTRICAL CORPORATION

Current Principal Place of Business:

New Principal Place of Business:

1136 SCYPHER ST. N.E.
PALM BAY, FL 32905

Current Mailing Address:

New Mailing Address:

1136 SCYPHER ST. N.E.
PALM BAY, FL 32905

FEI Number: 56-2306471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, MARISELA Y
1136 SCYPHER ST. N.E.
PALM BAY, FL 32905 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MARISELA Y
Address: 1136 SCYPHER ST. N.E.
City-St-Zip: PALM BAY, FL 32905

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

Title: VP () Delete
Name: BATES, BOBBY D SR
Address: 1136 SCYPHER ST. N.E.
City-St-Zip: PALM BAY, FL 32905

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

Title: ST () Delete
Name: MULLEN, SCOTT P
Address: 1136 SCYPHER ST N.E.
City-St-Zip: PALM BAY, FL 32905

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: MARISELA GARCIA

P

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date