

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021262

FILED
Apr 29, 2005
Secretary of State

Entity Name: PROFESSIONAL ELECTRIC OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3625 WINKLER AVENUE EXTENSION
#215
FT. MYERS, FL 33916

New Principal Place of Business:

26473 TRINILAS DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

POST OFFICE BOX 6689
FT. MYERS, FL 33911

New Mailing Address:

26473 TRINILAS DRIVE
PUNTA GORDA, FL 33983

FEI Number: 02-0676674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOOL, ROBERT
POST OFFICE BOX 6689
FORT MYERS, FL 33911 US

Name and Address of New Registered Agent:

MCCOOL, ROBERT
26473 TRINILAS DRIVE
PUNTA GORDA, FL 33983 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOOL, ROBERT
Address: 11161 LAZY ACRES LANE
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCOOL, ROBERT
Address: 26473 TRINILAS DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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 MCCOOL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date