2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073178

Entity Name: LINDL'S ELECTRIC MOTOR SERVICE INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7016 E. HWY 22

PANAMA CITY, FL 324042315 US

Current Mailing Address: New Mailing Address:

7016 E. HWY 22

PANAMA CITY, FL 324042315 US

FEI Number: 13-4257783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANKS, DONALD J ESQ.

1809 NEW JERSEY AVE
LYNN HAVEN, FL 23444 US

BANKS, DONALD J ESQ.

1809 NEW JERSEY AVE
LYNN HAVEN, FL 32444 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:LINDL, ROBERT F PRESIDEName:LINDL, ROBERT F PRESIDEAddress:7016-D E. HWY 22Address:7022 E. HWY 22

City-St-Zip: PANAMA CITY, FL 324042315 US City-St-Zip: PANAMA CITY, FL 324042315 US

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 F. LINDL PRE 04/27/2005