

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098993

FILED
May 10, 2005
Secretary of State

Entity Name: WILEY ELECTRICAL SERVICES INC.

Current Principal Place of Business:

7711 LAIRD STREET
PANAMA CITY, FL 32407

New Principal Place of Business:

7711 LAIRD STREET
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

7711 LAIRD STREET
PANAMA CITY, FL 32407

New Mailing Address:

7711 LAIRD STREET
PANAMA CITY BEACH, FL 32408

FEI Number: 20-0210735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
7711 LAIRD STREET
PANAMA CITY, BCH., FL 32407 US

Name and Address of New Registered Agent:

DONNA WILEY
7711 LAIRD STREET
PANAMA CITY, BCH., FL 32407 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: DONNA WILEY

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILEY, JOHN
Address: 7711 LAIRD STREET
City-St-Zip: PANAMA CITY, FL 32407

Title: VSD () Delete
Name: WILEY, DONNA
Address: 7711 LAIRD STREET
City-St-Zip: PANAMA CITY, FL 32407

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILEY, JOHN
Address: 7711 LAIRD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VSD (X) Change () Addition
Name: WILEY, DONNA
Address: 7711 LAIRD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Change (X) Addition
Name: GREGORY, BIBLE
Address: 7711 LAIRD STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DONNA WILEY

VSD

05/10/2005

Electronic Signature of Signing Officer or Director

Date