

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000107483

Entity Name: TOM'S ELECTRIC, INC.

**FILED**  
**Jul 17, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

100 SW BEAL PARKWAY  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

100 SW BEAL PARKWAY  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

FEI Number: 77-0609526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENSLEY, EVERETT T  
100 SW BEAL PARKWAY  
FORT WALTON BEACH, FL 32548 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HENSLEY, EVERETT T  
Address: 100 SW BEAL PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D ( ) Delete  
Name: HENSLEY, JANET W  
Address: 100 SW BEAL PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32548

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: AD ( ) Change (X) Addition  
Name: BALLARD, JAMES D  
Address: 846 OVERBROOK DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32547 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: JANET W. HENSLEY

D

07/17/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date