

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129190

Entity Name: R & B MASTER ELECTRIC, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6204 LAKE LIZZIE DRIVE
ST. CLOUD, FL 34771

New Principal Place of Business:

1823 VERA DRIVE
ST. CLOUD, FL 34771

Current Mailing Address:

6204 LAKE LIZZIE DRIVE
ST. CLOUD, FL 34771

New Mailing Address:

1823 VERA DRIVE
ST. CLOUD, FL 34771

FEI Number: 20-0372962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIDT, ROBERT J
1385 17TH STREET
ST. CLOUD, FL 34769 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SMIDT, ROBERT J
Address: 1385 17TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: VP (X) Delete
Name: OSCZEPINSKI, ROBERT
Address: 6204 LAKE LIZZIE DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: T () Delete
Name: SMIDT, ROB A
Address: 1823 VERA DRIVE
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT J SMIDT

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date