

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130025

FILED
Jun 23, 2005
Secretary of State

Entity Name: STAPLES ELECTRIC SERVICE, INC.

Current Principal Place of Business:

414 GREEN ARBOR DR.
BRANDON, FL 33511 US

New Principal Place of Business:

2616 OAKDALE DR.
SEFFNER, FL 33584 US

Current Mailing Address:

414 GREEN ARBOR DR.
BRANDON, FL 33511 US

New Mailing Address:

P.O.BOX 367
BRANDON, FL 33509 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, HARRY R
414 GRTEEN ARBOR DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LAVAZZA, PHILLIP R
2616 OAKDALE DR.
SEFFNER, FL 33584 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: ROBERT LAVAZZA

06/23/2005

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: P () Delete
Name: STAPLES, HARRY R
Address: 414 GREEN ARBOR DR.
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVAZZA, PHILLIP R
Address: 2616 OAKDALE DR.
City-St-Zip: SEFFNER, FL 33584 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: PHILLIP LAVAZZA

P

06/23/2005

Electronic Signature of Signing Officer or Director

Date