

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139747

FILED
Aug 16, 2005
Secretary of State

Entity Name: HOOVER & ASSOCIATES ELECTRIC CO. INC.

Current Principal Place of Business:

37078 NEA-CHELE LANE
HILLIARD, FL 32046 US

New Principal Place of Business:

481572 MIDDLE ROAD
HILLIARD, FL 32046 US

Current Mailing Address:

POST OFFICE BOX 1451
HILLIARD, FL 32046

New Mailing Address:

481572 MIDDLE ROAD
HILLIARD, FL 32046

FEI Number: 20-0440550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, WILLIAM L
37078 NEA-CHELE LN.
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

HOOVER, WILLIAM L
481572 MIDDLE ROAD
HILLIARD, FL 32046 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:

08/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOVER, WILLIAM L
Address: 3778 NEA-CHELE LN.
City-St-Zip: HILLIARD, FL 32046 US

Title: VP () Delete
Name: HOOVER, APRIL L
Address: 3778 NEA-CHELE LN.
City-St-Zip: HILLIARD, FL 32046 US

Title: SEC () Delete
Name: HOOVER, APRIL L
Address: 3778 NEA-CHELE LN.
City-St-Zip: HILLIARD, FL 32046 US

Title: TRES () Delete
Name: HOOVER, APRIL L
Address: 3778 NEA-CHELE LN.
City-St-Zip: HILLIARD, FL 32046 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOVER, WILLIAM L
Address: 481572 MIDDLE ROAD
City-St-Zip: HILLIARD, FL 32046 US

Title: VP (X) Change () Addition
Name: HOOVER, APRIL L
Address: 481572 MIDDLE ROAD
City-St-Zip: HILLIARD, FL 32046 US

Title: SEC (X) Change () Addition
Name: HOOVER, APRIL L
Address: 481572 MIDDLE ROAD
City-St-Zip: HILLIARD, FL 32046 US

Title: TRES (X) Change () Addition
Name: HOOVER, APRIL L
Address: 481572 MIDDLE ROAD
City-St-Zip: HILLIARD, FL 32046 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: WILLIAM L. HOOVER

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date