

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040903

Entity Name: ANCLOTE ELECTRIC INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

5434 LEAHY LANE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

18608 ALPHONSE CIRCLE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

5434 LEAHY LANE
NEW PORT RICHEY, FL 34652

New Mailing Address:

18608 ALPHONSE CIRCLE
PORT CHARLOTTE, FL 33948

FEI Number: 58-2396653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DAVID
5434 LEAHY LANE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WATSON, DAVID
18608 ALPHONSE CIRCLE
PORT CHARLOTTE, FL 33948 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: ANCLOTE ELECTRIC INC

08/09/2005

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/D () Delete
Name: WATSON, DAVID
Address: 5434 LEAHY LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: WATSON, CYNTHIA
Address: 5434 LEAHY LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WATSON, DAVID
Address: 18608 ALPHONSE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Change () Addition
Name: WATSON, CYNTHIA
Address: 18608 ALPHONSE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CYNTHIA J WATSON

VP

08/09/2005

Electronic Signature of Signing Officer or Director

Date