

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064352

FILED
Jan 20, 2005
Secretary of State

Entity Name: ALL PHASE ELECTRIC CONTRACTORS, INC

Current Principal Place of Business:

411 GRANADA ST
FT MYERS, FL 34949

New Principal Place of Business:

411 GRANADA ST
FT PIERCE, FL 34949

Current Mailing Address:

411 GRANADA ST
FT MYERS, FL 34949

New Mailing Address:

411 GRANADA ST
FT PIERCE, FL 34949

FEI Number: 34-1986965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JEFFREY M
411 GRANADA ST
FT MYERS, FL 34949 US

Name and Address of New Registered Agent:

THOMPSON, JEFFREY M
411 GRANADA ST
FT PIERCE, FL 34949 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: JEFFREY M THOMPSON

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PFO () Delete
Name: THOMPSON, JEFFREY
Address: 411 GRANADA ST
City-St-Zip: FT MYERS, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PFO (X) Change () Addition
Name: THOMPSON, JEFFREY
Address: 411 GRANADA ST
City-St-Zip: FT PIERCE, FL 34949

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: JEFFREY M THOMPSON

CEO

01/20/2005

Electronic Signature of Signing Officer or Director

Date