

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093176

Entity Name: HI VOLTZ ELECTRIC INC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

9345 SW 77 AVE. #210
MIAMI, FL 33156

New Principal Place of Business:

1160 HERON AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

9345 SW 77 AVE. #210
MIAMI, FL 33156

New Mailing Address:

1160 HERON AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 20-1297888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINGOS, THOMAS P III
9345 SW 77 AVE. #210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FLINGOS, GERALD W
1160 HERON AVENUE
MIAMI SPRINGS, FL 33166 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: GERALD W. FLINGOS

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLINGOS, THOMAS P III
Address: 9345 SW 77 AVE. #210
City-St-Zip: MIAMI, FL 33156

Title: CCM (X) Delete
Name: FLINGOS, GERALD W
Address: 9345 SW 77 AVE. #210
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLINGOS, GERALD W
Address: 1160 HERON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: GERALD W. FLINGOS

PD

01/23/2005

Electronic Signature of Signing Officer or Director

Date