

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109810

FILED
Apr 04, 2005
Secretary of State

Entity Name: HINES ELECTRICAL SERVICES INC.

Current Principal Place of Business:

420 S MILITARY TRAIL
DEERFIELD BCH, FL 33442

New Principal Place of Business:

2771 SW 14TH COURT
DEERFIELD BCH, FL 33442

Current Mailing Address:

420 S MILITARY TRAIL
DEERFIELD BCH, FL 33442

New Mailing Address:

2772 SW 14TH COURT
DEERFIELD BCH, FL 33442

FEI Number: 20-1445583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JOSEPH E
420 S MILITARY TRAIL
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

HINES, JOSEPH E
2771 SW 14TH COURT
DEERFIELD BCH, FL 33442 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINES, JOSEPH E
Address: 420 S MILITARY TRAIL
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINES, JOSEPH E
Address: 2771 SW 14TH COURT
City-St-Zip: DEERFIELD BCH, FL 33442

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: JOSEPH E HINES

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date