

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124371

Entity Name: TIMER ELECTRIC, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

4349 W 10 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

17780 SW 107 AVENUE
204
MIAMI, FL 33157

Current Mailing Address:

4349 W 10 AVENUE
HIALEAH, FL 33012

New Mailing Address:

17780 SW 107 AVENUE
204
MIAMI, FL 33157

FEI Number: 20-1554966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ARAMIS
4349 W 10 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CABRERA, ARAMIS
17780 SW 107 AVENUE
MIAMI, FL 33157 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: ARAMIS CABRERA

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, ARAMIS
Address: 4349 W 10 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: PEREZ, MANUEL
Address: 4349 W 10 AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, ARAMIS
Address: 17780 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33157

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: ARAMIS CABRERA

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date