

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155617

FILED
Jul 06, 2005
Secretary of State

Entity Name: MONSTER ELECTRIC, INCORPORATED

Current Principal Place of Business:

153 BEVERLY DR.
WITNER HAVEN, FL 33884

New Principal Place of Business:

153 BEVERLY DR.
WINTER HAVEN, FL 33884

Current Mailing Address:

153 BEVERLY DR.
WITNER HAVEN, FL 33884

New Mailing Address:

153 BEVERLY DR.
WINTER HAVEN, FL 33884

FEI Number: 20-1876976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER & LAWSON ACCOUNTING SERV INC
2403 STATE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

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 () Delete
Name: LAMB, CHRISTOPHER SC
Address: 153 BEVERLY DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: O (X) Delete
Name: GALLOWAY, JEFFERY LYNN
Address: 324 HILLIARD LN
City-St-Zip: DAVENPORT, FL 33837

Title: O (X) Delete
Name: STARLING, ERNEST D JR
Address: 200 PINEY AVE
City-St-Zip: LAKE WALES, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER LAMB

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date