2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

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TITLE NAME STREET ADDRESS

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P04000159220 1. Entity Name 04-20-2005 90327 033 ***150.00 ARMISTEAD ELECTRIC COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 8200 SURF DR. 8200 SURF DR. **UNIT 401 UNIT 401** PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-192 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARMISTEAD, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 8200 SURF DR. **UNIT 401** PANAMA CITY BEACH FL 32408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or private name of registered agent and little in authorities. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Addition ☐ Delete ARMISTEAD, WILLIAM S MALAF 8200 SURF DR. UNIT 401 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32408 CITY+ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY - ST - ZIP ☐ Addition TOTLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

☐ Delete

William S. Armistend 4/13/05 850-233-9759 SIGNATURE: W SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O