

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000169540

**FILED
Sep 14, 2005
Secretary of State****Entity Name:** TITAN ELECTRICAL CONTRACTORS, INC.**Current Principal Place of Business:**11360 NW 32ND PLACE
SUNRISE, FL 33323**New Principal Place of Business:**2384 SW ALTARA STREET
PORT SAINT LUCIE, FL 34953**Current Mailing Address:**11360 NW 32ND PLACE
SUNRISE, FL 33323**New Mailing Address:**2384 SW ALTARA STREET
PORT SAINT LUCIE, FL 34953

FEI Number: 20-2033107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SMITH, KENNETH R
11360 NW 32ND PLACE
SUNRISE, FL 33323 US**Name and Address of New Registered Agent:**SMITH, KENNETH R
2384 SW ALTARA STREET
PORT SAINT LUCIE, FL 34953 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: KENNETH R. SMITH

09/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SMITH, KENNETH R
Address: 11360 NW 32ND PLACE
City-St-Zip: SUNRISE, FL 33323**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: KENNETH R. SMITH

PRES

09/14/2005

Electronic Signature of Signing Officer or Director

Date