

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009786

FILED
Jan 03, 2005
Secretary of State

Entity Name: NELSON ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

8485 NW 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8485 NW 54 STREET
DORAL, FL 33166 US

Current Mailing Address:

8485 NW 54 STREET
MIAMI, FL 33166 US

New Mailing Address:

8485 NW 54 STREET
DORAL, FL 33166 US

FEI Number: 65-0381122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, DEAN
1136 NE 88TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

NELSON, DEAN H MR.
1136 NE 88TH STREET
MIAMI, FL 33138 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: DEAN NELSON

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NELSON, MARY
Address: 8485 NW 54 STREET
City-St-Zip: N MIAMI, FL

Title: DV () Delete
Name: NELSON, DEAN
Address: 8485 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NELSON, MARY M MRS
Address: 8485 NW 54 STREET
City-St-Zip: N MIAMI, FL

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: DEAN NELSON

DV

01/03/2005

Electronic Signature of Signing Officer or Director

Date