

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088156

Entity Name: AMPERIO ELECTRIC, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

8112 NORTH 9TH STREET
TAMPA, FL 336043111

New Principal Place of Business:

Current Mailing Address:

8112 NORTH 9TH STREET
TAMPA, FL 336043111

New Mailing Address:

FEI Number: 59-3223749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, CHARLES R
8112 NORTH 9TH STREET
TAMPA, FL 336043111 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: PD () Delete
Name: PEREZ, LILLIAN
Address: 8311 REGINA PLACE
City-St-Zip: TAMPA, FL 33615

Title: VSD () Delete
Name: SANFORD, CHARLES R
Address: P.O. BOX 9 LAUREL AVENUE
City-St-Zip: EAGLE LAKE, FL 33839

Title: VP () Delete
Name: JOHNSON, TRACIE B
Address: 2512 THORNBROOK PL.
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: SANFORD, M C
Address: 2027 WOODBRIDGE LANE
City-St-Zip: LAKE LAND, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: SANFORD, CHARLES R
Address: 1400 GRASSLANDS BLVD.
City-St-Zip: LAKE LAND, FL 33803

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: LILLIAN C. PEREZ

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date