

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005342

Entity Name: BOLTON ELECTRIC, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

5235 S HARDWOOD TERR
LECANTO, FL 34461 US

New Principal Place of Business:

4 JESSIE CT.
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

5235 S HARDWOOD TERR
LECANTO, FL 34461 US

New Mailing Address:

P.O. BOX 640892
BEVERLY HILLS, FL 34464 US

FEI Number: 59-3293216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, JIM D SR
5235 S HARDWOOD TERR
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

BOLTON, JIM D SR
4 JESSIE CT
BEVERLY HILLS, FL 34465 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLTON, JIM D SR
Address: 5235 S HARDWOOD TERR
City-St-Zip: LECANTO, FL 34461

Title: V () Delete
Name: BOTLON, JIM D SR
Address: 5235 S HARDWOOD TERR
City-St-Zip: LECANTO, FL 34461

Title: S () Delete
Name: BOLTON, JIM D SR
Address: 5235 S HARDWOOD TERR
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLTON, JIM D SR
Address: 4 JESSIE CT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V (X) Change () Addition
Name: BOTLON, JIM D SR
Address: 4 JESSIE CT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S (X) Change () Addition
Name: BOLTON, JIM D SR
Address: 4 JESSIE CT
City-St-Zip: BEVERLY HILLS, FL 34465

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: JIM D. BOLTON SR

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date