

4-28-97 B-5655 C-  
FILE NOW: FILING FEE AFTER MAY 1 IS \$500.00

FILED

Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Moynihan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000067046 (8)  
1. Corporation Name  
ELECTRICAL DESIGN CONSULTING & CONTRACTING, INC.



Principal Place of Business 7268 ABBEY LANE WINTER PARK FL 32782	Mailing Address 7268 ABBEY LANE WINTER PARK FL 32782-7325
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2. Principal Place of Business 21 3936 S. SEMORAN BLVD. Suite/Apt. #, etc. 22 SUITE 1304 City & State 23 ORLANDO FL Zip 24 32822		2a. Mailing Address 26 3936 S. SEMORAN BLVD Suite, Apt. #, etc. 27 SUITE 1304 City & State 28 ORLANDO FL Zip 29 32822		3. Date Incorporated or Qualified 08/12/1996		3a. Date of Last Report 8-12-96	
				4. FEI Number 59-3395335		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134				10. Name and Address of New Registered Agent 81 Name ELECTRICAL DESIGN CONSULTING & CONTRACTING 82 Street Address (P.O. Box Number Is Not Acceptable) 3936 S. SEMORAN BLVD SUITE 1304 83 84 City ORLANDO FL 85 Zip Code 32822			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Brandy L Canney BRANDY L CANNEY VICE PRESIDENT 2-17-97  
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PSTD	<input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT (PSTD)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CANNEY, PAUL R		1.2 NAME	PAUL R CANNEY			
STREET ADDRESS	7268 ABBEY LANE		1.3 STREET ADDRESS	3007 KILGORE ST			
CITY - ST - ZIP	WINTER PARK FL 32782		1.4 CITY - ST - ZIP	ORLANDO, FL 32803			
TITLE	VD	<input type="checkbox"/> DELETE	2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CANNEY, BRANDY L		2.2 NAME	BRANDY L CANNEY			
STREET ADDRESS	7268 ABBEY LANE		2.3 STREET ADDRESS	3007 KILGORE ST			
CITY - ST - ZIP	WINTER PARK FL 32782		2.4 CITY - ST - ZIP	ORLANDO, FL 32792			
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY - ST - ZIP			3.4 CITY - ST - ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY - ST - ZIP			4.4 CITY - ST - ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY - ST - ZIP			5.4 CITY - ST - ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY - ST - ZIP			6.4 CITY - ST - ZIP				

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Brandy L Canney BRANDY L CANNEY Vice President 2-17-97 (407) 896-7670  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #