

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068025

FILED
Jul 26, 2005
Secretary of State

Entity Name: UNITED ELECTRIC MOTOR, INCORPORATED

Current Principal Place of Business:

4725 N. NEBRASKA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

905 E. IDA STREET
TAMPA, FL 33603

Current Mailing Address:

4725 N. NEBRASKA AVENUE
TAMPA, FL 33603

New Mailing Address:

905 E. IDA STREET
TAMPA, FL 33603

FEI Number: 59-3395885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, ROBERT T
4725 N. NEBRASKA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

BURKE, ROBERT T
905 E. IDA STREET
TAMPA, FL 33603 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:

07/26/2005

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: BURKE, ROBERT T
Address: 4725 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, ROBERT T
Address: 905 E. IDA STREET
City-St-Zip: TAMPA, FL 33603

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: ROBERT T. BURKE

PD

07/26/2005

Electronic Signature of Signing Officer or Director

Date