

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072641

FILED
Feb 01, 2005
Secretary of State

Entity Name: SPECIALTY ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

6747 OLD BANYAN WAY
NAPLES, FL 34109 US

New Principal Place of Business:

2749 TORRANCE DR
LAND O' LAKES, FL 34638 US

Current Mailing Address:

6747 OLD BANYAN WAY
NAPLES, FL 34109 US

New Mailing Address:

2749 TORRANCE DR
LAND O' LAKES, FL 34638 US

FEI Number: 59-3404994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, CHARLES C
2335 N. TAMiami TrL., STE. 201
NAPLES, FL 33940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINEMAN, ROBERT P
Address: 6747 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: HINEMAN, CAROL R
Address: 6747 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINEMAN, ROBERT P
Address: 2749 TORRANCE DR
City-St-Zip: LAND O' LAKES, FL 34638

Title: D (X) Change () Addition
Name: HINEMAN, CAROL R
Address: 3749 TORRANCE DR
City-St-Zip: LAND O' LAKES, FL 34638

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 P HINEMAN

DIR.

02/01/2005

Electronic Signature of Signing Officer or Director

Date