

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078419

FILED
Jan 24, 2005
Secretary of State

Entity Name: GATOR ELECTRIC SERVICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2101 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2101 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-0387857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, ALICE
2101 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: PS () Delete
Name: RILEY, ALICE
Address: 13170 69TH ST. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPT () Delete
Name: RILEY, BRUCE
Address: 13170 69TH ST. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: RILEY, RODNEY
Address: 506 HARMON ST.
City-St-Zip: LEXINGTON, SC 29072

Title: VPDC (X) Delete
Name: FOWEE, JOHN
Address: 118 SE 30TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPDC (X) Change () Addition
Name: FOWEE, JOHN
Address: 118 SE 30TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ALICE RILEY

PS

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date