

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100855

FILED
Jan 21, 2005
Secretary of State

Entity Name: AFC ELECTRIC, INC.

Current Principal Place of Business:

10550 ABERNATHY ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10550 ABERNATHY ST.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3481558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, MICHAEL
27652 ROSLIN DRIVE
BONITA SPRINGS, FL 34135 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: P () Delete
Name: QUINN, MICHAEL
Address: 27652 ROSLIN DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: WENDY, QUINN J
Address: 27652 ROSLIN DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: MADING, BEN
Address: 27608 PULLEN AVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: WALKER, JIM
Address: 23225 EAST ELDORADO AVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QUINN, MICHAEL
Address: 27652 ROSLIN DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: SCHUTEZ, ERICH
Address: 27221 OLIVER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: MADING, BEN
Address: 27120 PINE TRAIL COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: TIANGA, OMAR
Address: 18233 HAWTHORNE ROAD
City-St-Zip: FORT MYERS, FL 33912

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: MICHAEL QUINN

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date