

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000038651

FILED
Jun 23, 2005
Secretary of State

Entity Name: FLORIDA INDUSTRIAL ELECTRIC, INC.

Current Principal Place of Business:

811 WILMA ST
LONGWOOD, FL 32750

New Principal Place of Business:

1050 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

811 WILMA ST
LONGWOOD, FL 32750

New Mailing Address:

1050 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3508913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ALLEN, HERBERT A
Address: 1800 WEST LOOP SOUTH.
City-St-Zip: HOUSTON, TX 77027

Title: P () Delete
Name: EIGENMANN, CONRAD D
Address: 811 WILMA ST
City-St-Zip: LONGWOOD, FL 32750

Title: V (X) Delete
Name: ROTHWELL, RONALD
Address: 811 WILMA ST
City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete
Name: LA BELLE, LAWRENCE J
Address: 811 WILMA ST
City-St-Zip: LONGWOOD, FL 32750

Title: SEC () Delete
Name: CURTIN, SHERYL
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: VP () Delete
Name: LEWEY, ROBERT W
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: EIGENMANN, CONRAD D
Address: 1050 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

Title: T/SC (X) Change () Addition
Name: LA BELLE, LAWRENCE J
Address: 1050 MILLER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DIR (X) Change () Addition
Name: CURTIN, SHERYL
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

Title: DIR (X) Change () Addition
Name: LEWEY, ROBERT W
Address: 1800 WEST LOOP SOUTH, SUITE 500
City-St-Zip: HOUSTON, TX 77027

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: LAWRENCE J. LA BELLE

T

06/23/2005

Electronic Signature of Signing Officer or Director

Date