

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054046

Entity Name: FIBERCOM ELECTRIC INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

2285 WEST 80TH STREET
BAY 1
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2285 WEST 80TH STREET
BAY 1
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0846412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUIZENGA, WAYNE N
1895 LAKE SHORE DR.
FT. LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

HUIZENGA, PAUL C
2285 W. 80TH STREET
BAY 1
HIALEAH, FL 33016 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: PH

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUIZENGA, PAUL C
Address: 290 N. ESPLANADE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: HUIZENGA, WAYNE N
Address: 1895 LAKESHORE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33326

Title: ST () Delete
Name: HUIZENGA, FRANCES L
Address: 1895 LAKESHORE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL HUIZENGA

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date