2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005 8:00 am
Secretary of State
03-03-2005 90180 020 ***150.00

DOCUMENT # S39979

1. Entity Name
ADR ELECTRIC, INC.

Principal Place of Business
181 SOUTH RIVER ROAD
STUART, FL 34996 US

Mailing Address
181 SOUTH RIVER ROAD
STUART, FL 34996 US

01232005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
	7370 S. ocean Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc. #913
City & State	City & State Jensen Beach, FL
Zip / Country	Zip 34957 Country USA

4. FEI Number 65-0281086 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ALTMAN, STUART H
100 SE 2ND ST
INTERNATIONAL PL, 17TH FLOOR
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RANDALL, ALAN D. 181 SOUTH RIVER ROAD STUART, FL ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 7370 S. ocean Drive #913 Jensen Beach, FL 34957
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD RANDALL, ROBERT A 1815 S RIVER RD STUART, FL 34996 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 7370 S. ocean Drive #913 Jensen Beach, FL 34957
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alan Randall, Alan Randall 1-27-05 (772)284-2102
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #