

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47174

FILED
Mar 08, 2005
Secretary of State

Entity Name: C & C ELECTRICAL CO., INC.

Current Principal Place of Business:

1030 NW 200 TERRACE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4451
HOLLYWOOD, FL 33083 US

New Mailing Address:

FEI Number: 65-0348020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLAND, CYRIL
1030 NW 200TH TERRACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MYLAND, CYRIL F SR
1030 NW 200TH TERRACE
MIAMI, FL 33169 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: CYRIL F. MYLAND

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYLAND, CYRIL
Address: 1030 NW 200 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: MYLAND, PAULA
Address: 1030 NW 200 TERR
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: GRAY, WAYNE
Address: 5777 WASHINGTON ST M23
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: GRAY, FAITH
Address: 3033 W MISSIONWOOD CIR
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYLAND, CYRIL F SR
Address: 1030 NW 200 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: MYLAND, PAULA A
Address: 19710 NW 6TH PLACE
City-St-Zip: MIAMI, FL 33169

Title: T (X) Change () Addition
Name: GRAY, WAYNE L
Address: 5777 WASHINGTON ST M23
City-St-Zip: HOLLYWOOD, FL 33023

Title: S (X) Change () Addition
Name: GRAY, FAITH M
Address: 3033 EAST MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Change (X) Addition
Name: GRAY, LINCOLN E
Address: 3033 EAST MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: FAITH M. GRAY

S

03/08/2005

Electronic Signature of Signing Officer or Director

Date