

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57480

FILED  
Jan 21, 2005  
Secretary of State

Entity Name: KAPPES ELECTRIC CORPORATION

## Current Principal Place of Business:

11050 WILES RD  
#104  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

## Current Mailing Address:

11050 WILES RD  
#104  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

FEI Number: 59-2580436      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOEL E. GREENBERG, P.A.  
4300 NO. UNIVERSITY DRIVE  
SUITE D-106  
LAUDERHILL, FL 33351 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: PT ( ) Delete  
Name: KAPPES, JANET  
Address: 11868 SANDLAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP ( ) Delete  
Name: BALDOR, JORGE  
Address: 11868 SANDLAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP ( ) Delete  
Name: FELTON, STEVEN  
Address: 11050 WILES RD  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP ( ) Delete  
Name: CAMPBELL, ROBERT  
Address: 11050 WILES RD #104  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SV ( ) Delete  
Name: BALDOR, KIMBERLY M  
Address: 2000 N W 112TH TERR  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V ( ) Delete  
Name: KAPPES, MICHELE  
Address: 11050 WILES RD #104  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: BALDOR, JORGE  
Address: 2000 NW 112TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

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: JANET M. KAPPES

P

01/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date