

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60283

FILED
Feb 10, 2005
Secretary of State

Entity Name: ADELCO ELECTRIC, INC.

Current Principal Place of Business:

% RICHARD H. MAY
4535 CHIPMUNK RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

% RICHARD H. MAY
2717 POINSETTIA AVE
MIDDLEBURG, FL 32068

Current Mailing Address:

% RICHARD H. MAY
PO BOX 309
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 59-2802595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAY, RICHARD H.
431 STOWE AVE.
ORANGE PARK, FL 32073 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: PD () Delete
Name: COOK, JEFFREY E.,
Address: 4535 CHIPMUNK RD.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, JEFFREY E.,
Address: 2717 POINSETTIA AVE
City-St-Zip: MIDDLEBURG, FL 32068

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: JEFFREY E. COOK

MR.

02/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date