

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58694

FILED
Jan 13, 2005
Secretary of State

Entity Name: SPARKLITE ELECTRICAL, INC.

Current Principal Place of Business:

% MARIA CRUCET
5739 N.W. 151 STREET,
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

17000 NW 78 AVE
MIAMI, FL 30015 US

New Mailing Address:

5739 NW 151 STREET
MIAMI LAKES, FL 33014 US

FEI Number: 65-0092047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUCET, EVARISTO R
17000 N.W. 78TH AVE.
MIAMI, FL 33015 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: V () Delete
Name: CRUCET, EVARISTO R
Address: 17000 NW 78TH AVE.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: CAPO, HECTOR
Address: 9050 NW 190 ST.
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: CRUCET, MARIA
Address: 17000 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: MARIA CRUCET

P

01/13/2005

Electronic Signature of Signing Officer or Director

_____ Date