

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120394

Entity Name: R.J. ALLEN ELECTRIC COMPANY

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

624 N.W. PALM ST.
STUART, FL 34994

New Principal Place of Business:

1537 SE BELGIUS CT.
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

10302 S. FEDERAL HWY
PMB 198
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 14-1861037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOWIAK, ROBERT
624 N.W. PALM ST.
STUART, FL 34994 US

Name and Address of New Registered Agent:

JANOWIAK, ROBERT
1537 SE BELGIUS CT.
PORT SAINT LUCIE, FL 34952 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: ROBERT JANOWIAK 01/16/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: JANOWIAK, ROBERT A
Address: 624 N.W. PALM ST
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: JANOWIAK, ROBERT A
Address: 1537 SE BELGIUS CT.
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ROBERT JANOWIAK PVTs 01/16/2005

Electronic Signature of Signing Officer or Director Date