2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122641

Entity Name: TOWN AND COUNTRY ELECTRIC OF FLORIDA INC.

FILED Feb 07, 2005 Secretary of State

382 NE SOLIDA CIR. 382 NE SOLIDA CIRCLE

PORT ST. LUCIE, FL 34983 US PORT ST. LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

PO BOX 1534 382 NE SOLIDA CIRCLE

KREMMLING, CO 80459 US PORT ST. LUCIE, FL 34983 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, JEFFREY C
382 NE SOLIDA CIR.

CURTIS, JEFFREY C
382 NE SOLIDA CIRCLE

PORT ST. LUCIE, FL 34983 US PORT ST. LUCIE, FL 34983 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: 02/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: GNOJEK, TIMOTHY R Name: GNOJEK, TIMOTHY R
Address: PO BOX 1534 Address: 5711 EAGLE DRIVE

City-St-Zip: KREMMLING, CO 80459 US City-St-Zip: FORT PIERCE, FL 34951 US

Title: VP () Delete Title: VP (X) Change () Addition

Name:CURTIS, JEFFREY RName:CURTIS, JEFFREY RAddress:382 NE SOLIDA CIR.Address:382 NE SOLIDA CIRCLECity-St-Zip:PORT ST. LUCIE, CO 34983 USCity-St-Zip:PORT ST. LUCIE, FL 34983 US

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: GNOJEK, JESSICA L Name: GNOJEK, JESSICA L
Address: PO BOX 1534 Address: 5711 EAGLE DRIVE

City-St-Zip: KREMMLING, CO 80459 US City-St-Zip: FORT PIERCE, FL 34951 US

Title: () Delete Title: TR () Change (X) Addition

 Name:
 Name:
 CURTIS, CHRISTINE A

 Address:
 Address:
 382 NE SOLIDA CIRCLE

 City-St-Zip:
 City-St-Zip:
 PORT ST. LUCIE, FL 34983 US

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 C. CURTIS VP 02/07/2005