

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359377

FILED
Apr 11, 2005
Secretary of State

Entity Name: R.A.O. ELECTRIC COMPANY

Current Principal Place of Business:

6670-B WHITE DR
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

6670-B WHITE DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-1283661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRA, RICHARD K
4400 PGA BLVD
STE. 800
PALM BEACH GARDENS, FL 33410 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: VP () Delete
Name: MIRABILIO, RICHARD M
Address: 708 ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PTSD () Delete
Name: RAO, JOSEPH W.,
Address: 709 SANDPIPER WAY W
City-St-Zip: N. PALM BEACH, FL

Title: VP () Delete
Name: ELBRECHT, HERMANN D
Address: 6855 SW WOODHAM STREET
City-St-Zip: PALM CITY, FL 34990

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: JOSEPH W RAO

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date