

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493855

FILED
Apr 20, 2005
Secretary of State

Entity Name: FLORIDA COMMUNICATION ELECTRONICS, INC.

Current Principal Place of Business:

913 WEST COLUMBUS DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

913 WEST COLUMBUS DRIVE
TAMPA, FL 33602

New Mailing Address:

P.O.BOX 4614
TAMPA, FL 33677

FEI Number: 59-1652643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBRANO, JOE V.
2702 ESSEX
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LUBRANO, JOE V.
913 W. COLUMBUS DR
TAMPA, FL 33602 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUBRANO, JOE V.,
Address: 913 W COLUMBUS DRIVE
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: SANTOS, LINDA
Address: 624 SPORTSMAN PARK DR
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: LUBRANO, JOSE VINCENT
Address: 913 W COLUMBUS DRIVE
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: CAPITANO, PATRICIA
Address: 10319 TARRAGU DR.
City-St-Zip: RIVERVIEW, FL 33569

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:

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: JOE V. LUBRANO

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04/20/2005

Electronic Signature of Signing Officer or Director

Date