2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM DOCUMENT # 498524 . . **Secretary of State** DI VONA BROTHERS ELECTRIC, INC. Principal Place of Business Mailing Address 3405 DREXEL ST 3405 DREXEL ST **TAMPA, FL 33629 TAMPA, FL 33629** No Chg-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1649212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIVONA, CONCETTA DO NOT WRITE 3405 DREXEL ST TAMPA, FL 33629 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when toinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDS TITLE DIVONA, STEPHEN NAME STREET ADDRESS 3405 DREXEL ST. CITY-ST-ZIP TAMPA, FL V/PT TITLE DIVONA, CONCETTA NAME STREET ADDRESS 3405 DREXEL ST. TAMPA, FL CITY-ST-ZIP TITLE DIVONA, CONCETTA NAME 3405 DREXEL ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS C/TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.