

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607032

FILED
Mar 08, 2005
Secretary of State

Entity Name: BOSTON ELECTRIC, INC.

Current Principal Place of Business:

2903 29TH AVE. E.
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2903 29TH AVE. E.
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 59-1918007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSTON, REBECCA R.
2903 29 AVE E
BRADENTON, FL 34208 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: PD () Delete
Name: BOSTON, DAVID V.,
Address: 2903 29TH AVENUE EAST
City-St-Zip: BRADENTON, FL

Title: VST () Delete
Name: BOSTON, REBECCA.,
Address: 2903 29TH AVENUE EAST
City-St-Zip: BRADENTON, FL

Title: SD () Delete
Name: BOSTON, REBECCA
Address: 2903 29TH AVE
City-St-Zip: BRADENTON, FL

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: REBECCA R. BOSTON

VP

03/08/2005

Electronic Signature of Signing Officer or Director

_____ Date