

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660859

FILED
Apr 23, 2005
Secretary of State

Entity Name: THE ELECTRIC COMPANY, INC.

Current Principal Place of Business:

1120 EAST OLEANDER ST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1120 EAST OLEANDER ST
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-2011512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, C.B.
1120 E. OLEANDER STREET
LAKELAND, FL 33801 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: ST () Delete
Name: SLACHTA, SUSAN M
Address: 7210 MILLBROOK OAKS
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: MORGAN, C.B.,
Address: 7204 MILLBROOK OAKS
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: MORGAN, STEVE,
Address: 5141 FAIRFIELD DRIVE
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: MORGAN, TIMOTHY I
Address: 1330 ALYCE ST.
City-St-Zip: LAKELAND, FL 33801

Title: CFO () Delete
Name: GUERTIN, LISA C
Address: 5655 BROOK LOOP
City-St-Zip: LAKELAND, FL 33811

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:

Title: CFO (X) Change () Addition
Name: KEZELE, DUANE L
Address: 2170 MORAGN WIELAND LN 205
City-St-Zip: LAKELAND, FL 33813

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: DUANE L KEZELE

CFO

04/23/2005

Electronic Signature of Signing Officer or Director

Date