

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684503

FILED
Feb 12, 2005
Secretary of State

Entity Name: ELECTRICAL DESIGN AND ENGINEERING, INC.

Current Principal Place of Business:

2096 EAST BOND DRIVE
WEST PALM BEACH, FL 334157022

New Principal Place of Business:

Current Mailing Address:

1167 CRICKETT LANE
CENTRALIA, IL 62801

New Mailing Address:

FEI Number: 59-2026508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARRINGTON, WILLA A, ESQ
515 NORTH FLAGLER DRIVE, STE 600
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: DAVIS, ROBERT A,
Address: 2096 E BOND DR
City-St-Zip: W PALM BEACH, FL 00000,

Title: ST () Delete
Name: DAVIS, GLORIA,
Address: 2096 EAST BOND DRIVE
City-St-Zip: WEST PALM BEACH, FL00000,

Title: DV () Delete
Name: COBURN, RICHARD E
Address: RT 1 BOX 2535
City-St-Zip: FORT WHITE, FL 32038

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: GLORIA E. DAVIS

ST

02/12/2005

Electronic Signature of Signing Officer or Director

Date