

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694277

FILED
May 29, 2005
Secretary of State

Entity Name: NESS ELECTRICAL INC.

Current Principal Place of Business:

12346 WILES RD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12346 WILES RD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 59-2110984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKMAN, ESQUIRE, DOUGLAS A.
ONE FINANCIAL PLAZA
SUITE 1611
FT. LAUDERDALE, FL 33394 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: VS () Delete
Name: MILA, MARIA,
Address: 3742 COCO LAKE DR
City-St-Zip: COCONUT CREEK, FL

Title: PT () Delete
Name: SAULS, STEPHEN,
Address: 6960 NW 70 ST
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: MILA, MARIA,
Address: 3742 COCO LAKE DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: PT (X) Change () Addition
Name: SAULS, STEPHEN,
Address: 6960 NW 70 ST
City-St-Zip: PARKLAND, FL 33067

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: MARIA MILA

VP

05/29/2005

Electronic Signature of Signing Officer or Director

Date