2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2005 08:00 AM DOCUMENT # F93000005433 1. Entity Name **Secretary of State** GILSTON ELECTRICAL CONTRACTING CORP. Mailing Address Principal Place of Business 338 EAST 95TH ST. NEW YORK NY 10128 338 EAST 95TH ST. NEW YORK NY 10128 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-3059757 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPITZER, GLADYS 9810 ARBOR VIEW DRIVE SOUTH Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** Zip Code FL 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE Change ☐ Addition NAME GILSTON, MARVIN NAME STREET ADDRESS 7 WEST 81ST ST. STREET ADDRESS CITY - \$1 - 7IP NEW YORK NY 10024 CHY-SI-7P ٧S TITLE Delete THE ☐ Change ☐ Addition U00000278612 GILSTON, CRAIG NAME 03/28/05-80032-022 150.00 STREET ADDRESS 535 E 86TH ST STREET ADDRESS COLY-ST ZIP NEW YORK NY 10128 CITY-ST-7/P milt Delete Change ☐ Addition NAME NAME CLREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7P HILE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(f), 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 eath, 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.