

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11340

Entity Name: BLUE RIBBON ELECTRIC, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

694 N.E. 76TH STREET
MIAMI, FL 33138

New Principal Place of Business:

540 NW 113TH STREET
MIAMI, FL 33168

Current Mailing Address:

750 190 STREET
DRESSER, WI 54009

New Mailing Address:

FEI Number: 59-2242429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHFELDT, PAUL
2358 BAY VILLAGE COURT
LAKE PARK, FL 33410 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: PST () Delete
Name: RUSHFELDT, JAMES L
Address: 750 190TH STREET
City-St-Zip: DRESSER, WI 54009

Title: S () Delete
Name: RUSKFELDT, BONNIE
Address: 750 190TH ST
City-St-Zip: DRESSER, WI 54009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RUSHFELDT, BONNIE
Address: 750 190TH ST
City-St-Zip: DRESSER, WI 54009

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: JAMES L RUSHFELDT

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date