

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74173

Entity Name: KOEHLER ELECTRIC, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

3645 HIGHWAY 17 SOUTH
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 717
ORANGE PARK, FL 320670717 US

New Mailing Address:

FEI Number: 59-2344329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, CHERYL L
3645 HWY 17 SOUTH,
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

KOEHLER, CHERYL L
3645 HWY 17 SOUTH
ORANGE PARK, FL 32003 US

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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOEHLER, RONALD C,
Address: 3645 HWY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003 US

Title: DVTS () Delete
Name: KOEHLER, CHERYL L
Address: 3645 HWY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP () Delete
Name: CAQUETTE, BRADLEY J
Address: 3645 HWY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003 US

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: CHERYL L. KOEHLER

DVTS

01/10/2005

Electronic Signature of Signing Officer or Director

Date