## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # H47791 1. Entity Name N. J. ELECTRIC COMPANY Principal Place of Business Mailing Address 171 N CYPRESS WAY P.O. BOX 300227 **UNIT 110** FERN PARK FL 32730 CASSELBERRY FL 32707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 59-2544941 Not Applicat Country Zip 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 DEFAZIO, RICHARD F. Street Address (P.O. Box Number is Not Acceptable) 171 N CYPRESS WAY **UNIT 110** CASSELBERRY FL 32707 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DELE TITLE ☐ Change Additio Delete DEFAZIO, RICHARD F. NAME NAM STREET ADDRESS 171 N CYPRESS WAY UNIT 110 STREET ADDRESS CASSELBERRY FL CITY-ST-ZIP CHY-SI-ZIP (10)16114246469 ☐ Change D THLE ☐ Delete HILE Ardibe Jara8705-80066-018 (50.00 DEFASIO II, NICHOLAS J NAME NAME STREET ADDRESS 171 CYPRESS WAY STREET ADDRESS CITY ST-ZIP CASSELBERRY FL 32707 ¢lī∀-\$1-7æ D TITLE ☐ Change THE Delete Addibio NAME DEFAZIO, RUSSELL NAME STREET ADDRESS 171 N CYPRESS WAY UNIT 110 STREET ADDRESS CITY-ST-7IP CITY-Si-7/P CASSELBERRY FL TOTLE ☐ Detete TRUE ☐ Change A.I.III NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete URÉ ☐ Change Addit-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7/P TITLE ☐ Delete Additio Hlife ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-Si-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

2-24-05 407-767-642: