

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93367

FILED
Jan 06, 2005
Secretary of State

Entity Name: E & J ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

4075 FRANCES DR
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4075 FRANCES DR
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 59-2623377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN K. EASTMANM, P.A.
138 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EDDA HENNESSY
4075 FRANCES DR
DELRAY BEACH, FL 33445 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: EDDA HENNESSY

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HENNESSY, EDDA,
Address: 4075 FRANCES DR
City-St-Zip: DELRAY BCH, FL 33445 US

Title: PC () Delete
Name: HENNESSY, JAMES,
Address: 4075 FRANCES DR
City-St-Zip: DELRAY BCH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES HENNESSY

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date