2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS UTY-ST-ZIP

SIGNATURE:

r 07,/2005 08:00 AM Segretary of State **DOCUMENT # J54192** 1. Entity Name RANDAZZO ELECTRICAL SERVICES, INC. Mailing Address Principal Place of Business 2237 WEST 77TH STREET 2237 WEST 77TH STREET HIALEAH, FL 33016 US HIALEAH, FL 33016 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2765220 Not Applicable \$8,75 Additional 5. Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent RANDAZZO ANTHONY DO NOT WRITE 2237 WEST 77TH STREET HIALEAH, FL 33016 IN THIS SPACE B. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating). DATE 9. Ejection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RANDAZZO, ANTHONY J. NAME 2237 WEST 77TH STREET STREET ADDRESS UTY-51-70 HIALEAH, FL 1831 PC [RRRRR] THLE 14/11//05-80047-007 159.75 MAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS C/1Y-51-ZP Trice

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.