

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77561

Entity Name: VERGA ELECTRIC, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1024 SONYA LANE
BRANDON, FL 335117648 US

New Principal Place of Business:

1910 E. PALM AVE
13203
TAMPA, FL 33605 US

Current Mailing Address:

1024 SONYA LANE
BRANDON, FL 335117648 US

New Mailing Address:

1910 E. PALM AVE.
13203
TAMPA, FL 33605 US

FEI Number: 59-2937777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGA, KYLE W.
1024 SONYA LN
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VERGA, KYLE W.
1910 E. PALM AVE.
13203
TAMPA, FL 33605 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERGA, KYLE W
Address: 1024 SONYA LANE
City-St-Zip: BRANDON, FL

Title: DVP (X) Delete
Name: VERGA, MICHELLE L
Address: 1024 SONYA LANE
City-St-Zip: BRANODN, F

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERGA, KYLE W
Address: 1910 E. PALM AVE.
City-St-Zip: TAMPA, FL 33605

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: KYLE W VERGA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date