2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002302

City-St-Zip:

Entity Name: ELECTRAMARK FLORIDA LLC

TARPON SPRINGS, FL 34689 US

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 905 E. ML KING JR. DR SUITE 460 TARPON SPRINGS, FL 34689 US **New Mailing Address: Current Mailing Address:** 905 E. ML KIING JR. DR. SUITE 460 TARPON SPRINGS, FL 34689 US FEI Number: 03-0379113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOLOHAN, GARY G 905 E. ML KING JR. DR. SUITE 460 TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BOLOHAN, GARY G Name: Name: Address: 3535 SHORELINE CIRCLE Address: City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MALONEY, RONALD R Name: Address: 1909 WOOD TRAIL STREET Address:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

SIGNATURE: RONALD MALONEY MGRM 01/05/2005