

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16839

FILED
May 03, 2005
Secretary of State

Entity Name: D. PELLECCCHIA ELECTRIC, INC.

Current Principal Place of Business:

2950-2 COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2910-7 COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

2950-2 COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

2910-7 COMMERCE PARK DRIVE
BOYNTON BEACH, FL 33426

FEI Number: 65-0144289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLECCHIA, ELLEN W
2950-2 COMMERCE PARK DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PELLECCHIA, ELLEN W
2910-7 COMMERCE PARK DR
BOYNTON BEACH, FL 33426 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: ELLEN W PELLECCCHIA

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PELLECCCHIA, ELLEN W
Address: 9489 CALLIANDRA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DV () Delete
Name: PELLECCCHIA, DOUGLAS
Address: 9489 CALLIANDRA DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: ELLEN W PELLECCCHIA

DPS

05/03/2005

Electronic Signature of Signing Officer or Director

Date