

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76186

FILED
Jan 21, 2005
Secretary of State

Entity Name: MCBRIDE ELECTRIC COMPANY

Current Principal Place of Business:

C/O GARY J. MCBRIDE
16515-96TH TERRACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

C/O GARY J. MCBRIDE
16515-96TH TERRACE NORTH
JUPITER, FL 33478

New Mailing Address:

C/O PENNY PERINI MCBRIDE
P. O. BOX 429
CLINTON, CT 06413

FEI Number: 65-0048369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCBRIDE, GARY J.
16515-96TH TERRACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

MCBRIDE, PENNY P PSTD
16515-96TH TERRACE NORTH
JUPITER, FL 33478 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: PENNY PERINI MCBRIDE

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MCBRIDE, GARY J
Address: 16515-96TH TERR. NORTH
City-St-Zip: JUPITER, FL 33478

Title: PSTD () Delete
Name: MCBRIDE, PENNY PERINI
Address: 16515 96TH TERR N
City-St-Zip: JUPITER, FL 33478

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: PENNY PERINI MCBRIDE

PSTD

01/21/2005

Electronic Signature of Signing Officer or Director

Date