

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042624

Entity Name: OPIFEX ELECTRIC, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2419 FOSTER LN.
SARASOTA, FL 34239

New Principal Place of Business:

5373 SAN JUAN DR
SARASOTA, FL 34235

Current Mailing Address:

2419 FOSTER LN.
SARASOTA, FL 34239

New Mailing Address:

P.O.BOX 50293
SARASOTA, FL 34232

FEI Number: 65-1097308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALINTH, AGNES H
2419 FOSTER LN.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

VALINTH, AGNES H
5373 SAN JUAN DR
SARASOTA, FL 34235 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

04/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEZSO, TOTH
Address: 2419 FOSTER LN.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEZSO, TOTH
Address: 5373 SAN JUAN DR
City-St-Zip: SARASOTA, FL 34235

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: DEZSO TOTH

Electronic Signature of Signing Officer or Director

PRES

04/22/2005

Date