

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060966

FILED
Jul 02, 2005
Secretary of State

Entity Name: CARRILLO ELECTRIC SERVICE & SALES, INC.

Current Principal Place of Business:

1270 NW 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1270 NW 29TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0346599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, GEORGE
407 LINCOLN ROAD, SUITE 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: CARILLO, TONY
Address: 1270 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONY CARILLO

PD

07/02/2005

Electronic Signature of Signing Officer or Director

Date