

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002302

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: KINGS ELECTRICAL CONTRACTORS, INC.

## Current Principal Place of Business:

12075 NW 40 ST  
BAY 4  
POMPANO BEACH, FL 33065

## New Principal Place of Business:

11522 WILES ROAD  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

12075 NW 40 ST  
BAY 4  
POMPANO BEACH, FL 33065

## New Mailing Address:

11522 WILES ROAD  
CORAL SPRINGS, FL 33076

FEI Number: 30-0026324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLINA, PHILIP  
12727 NW 21 PLACE  
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: GALLINA, PHILIP  
Address: 12727 NW 21 PL  
City-St-Zip: POMPAN0 BEACH, FL 33071

Title: ST ( ) Delete  
Name: GALLINA, ANTOINETTE  
Address: 12727 NW 21 PL  
City-St-Zip: POMPAN0 BEACH, FL 33071

## 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: PHILIP GALLINA

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date