

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017040

FILED
May 02, 2005
Secretary of State

Entity Name: EXPRESS ELECTRIC & COMPANY, INC.

Current Principal Place of Business:

3920 S. ROOSEVELT BOULEVARD
UNIT 408 SOUTH
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3920 S. ROOSEVELT BOULEVARD
UNIT 408 SOUTH
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 02-0544358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, LUBOSLAV
3920 S. ROOSEVELT BOULEVARD
UNIT 408 SOUTH
KEY WEST, FL 33040 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 (X).

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROMAN, LUBOSLAV
Address: 3920 S. ROOSEVELT BLVD., UNIT 408 SOUTH
City-St-Zip: KEY WEST, FL 33040

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: LUBOSLAV ROMAN

PS

05/02/2005

Electronic Signature of Signing Officer or Director

Date