

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021326

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: MICHAEL GRUBER ELECTRIC, INC.

**Current Principal Place of Business:**

1447 FAIRWAY CIRCLE  
WEST PALM BEACH, FL 33413 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 540674  
LAKE WORTH, FL 33454 US

**New Mailing Address:**

FEI Number: 54-2101518      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: GRUBER, MICHAEL  
Address: 1447 FAIRWAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S ( ) Delete  
Name: GRUBER, TONI L  
Address: 1447 FAIRWAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: GRUBER, TONI L  
Address: 1447 FAIRWAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T ( ) Change (X) Addition  
Name: GRUBER, TONI L  
Address: 1447 FAIRWAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

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: TONI L. GRUBER

VP/S

02/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date