

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045277

FILED
Mar 18, 2005
Secretary of State

Entity Name: ELECTRICAL MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1777 SW 136 PLACE
MIAMI, FL 33175

New Principal Place of Business:

6806 DELEON AVE
FT PIERCE, FL 34951

Current Mailing Address:

1777 SW 136 PLACE
MIAMI, FL 33175

New Mailing Address:

6806 DELEON AVE
FT PIERCE, FL 34951

FEI Number: 33-1054819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREBOLA, CARLOS M
1777 SW 136 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ARREBOLA, CARLOS
6250 SW 30 STREET
MIAMI, FL 33155 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: CARLOS ARREBOLA

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARREBOLA, CARLOS M
Address: 1777 SW 136 PLACE
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ARREBOLA, CARLOS
Address: 6250 SW 30 SREET
City-St-Zip: MIAMI, FL 33155

Title: PD () Change (X) Addition
Name: ARREBOLA, ROSA
Address: 6250 SW 30 STREET
City-St-Zip: MIAMI, FL 33155

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: CARLOS ARREBOLA

VP

03/18/2005

Electronic Signature of Signing Officer or Director

Date