

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007450

Entity Name: MULLENS ELELCTRIC, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2884 TENNIS CLUB DR, #701
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4988 SABLE PINE CIRCLE
C-2
WEST PALM BEACH, FL 33417

Current Mailing Address:

2884 TENNIS CLUB DR, #701
WEST PALM BEACH, FL 33417

New Mailing Address:

4988 SABLE PINE CIRCLE
C-2
WEST PALM BEACH, FL 33417

FEI Number: 20-0589955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, JEREMY
2884 TENNIS CLUB DR, #701
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MULLEN, JEREMY
4988 SABLE PINE CIRCLE
C-2
WEST PALM BEACH, FL 33417 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:

05/10/2005

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: D () Delete
Name: MULLEN, JEREMY
Address: 2884 TENNIS CLUB DR, #701
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLEN, JEREMY
Address: 4988 SABLE PINE CIRCLE C-2
City-St-Zip: WEST PALM BEACH, FL 33417

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: JEREMY MULLEN

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date