

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012992

Entity Name: KEY ELECTRIC, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

6250 NW 2ND ST
MARGATE, FL 33063

New Principal Place of Business:

3060 N.E. 11TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

6250 NW 2ND ST
MARGATE, FL 33063

New Mailing Address:

3060 N.E. 11TH TERRACE
POMPANO BEACH, FL 33064

FEI Number: 20-0644888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, TERRANCE J JR.
6250 NW 2ND ST.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FOLEY, TERRANCE J JR.
3060 N.E. 11TH TERRACE
POMPANO BEACH, FL 33064 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLEY, TERRANCE J JR.
Address: 6250 NW 2ND ST.
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: SUPPA, VINCENT J JR.
Address: 7850 W. MCNAB ROAD, #316
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: PARKER, DALLAS
Address: 6188 BLVD OF CHAMPIONS
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLEY, TERRANCE J JR.
Address: 3060 N.E. 11TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: VINCENT J SUPPA JR.

VP

02/07/2005

Electronic Signature of Signing Officer or Director

Date