

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029147

Entity Name: FALCETTI ELECTRIC, INC.

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

3100 FILLY LN
LAKELAND, FL 33811

New Principal Place of Business:

2333 CROSBY ST.
LAKELAND, FL 33801

Current Mailing Address:

3100 FILLY LN
LAKELAND, FL 33811

New Mailing Address:

2333 CROSBY ST.
LAKELAND, FL 33801

FEI Number: 59-3781406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCETTI, MARK P
3100 FILLY LN
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

FALCETTI, MARK P
2333 CROSBY ST.
LAKELAND, FL 33801 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: MARK P. FALCETTI

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FALCETTI, MARK P
Address: 3100 FILLY LN
City-St-Zip: LAKELAND, FL 33811

Title: DV (X) Delete
Name: FALCETTI, ROBERT S
Address: 3100 FILLY LN
City-St-Zip: LAKELAND, FL 33811

Title: DST (X) Delete
Name: FALCETTI, REBECCA D
Address: 3100 FILLY LN
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FALCETTI, MARK P
Address: 2333 CROSBY ST.
City-St-Zip: LAKELAND, FL 33801

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: MARK P. FALCETTI

DPST

03/13/2005

Electronic Signature of Signing Officer or Director

Date