2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046260

Entity Name: TAFT ELECTRICAL CO.

FILED Mar 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

377 SE SOUTHWOOD TRAIL P.O.BOX 448

STUART, FL 34997 PORT SALERNO, FL 340992

Current Mailing Address: New Mailing Address:

377 SE SOUTHWOOD TRAIL P.O.BOX 448

STUART, FL 34997 PORT SALERNO, FL 34992

FEI Number: 86-1103801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAFT, RAYMOND LOUIS
377 SE SOUTHWOOD TRAIL
STUART, FL 34997 US

TAFT, RAYMOND LOUIS
3830 INDIAN RIVER DR.
LOT 93

RT, FL 34997 US LOT 93 JENSEN BEACH, FL 349577 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: 03/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TAFT, RAYMOND LOUIS TAFT, RAYMOND LOUIS Name: Name: 377 SE SOUTHWOOD TRAIL Address: 3830 INDIAN RIVER DR LOT 93 Address: City-St-Zip: STUART, FL 34997 City-St-Zip: JENSEN BEACH, FL 34957

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: RAYMOND L. TAFT P 03/20/2005