

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058541

FILED
Jan 21, 2005
Secretary of State

Entity Name: FLORIDA ELECTRICAL MANAGEMENT CORPORATION

Current Principal Place of Business:

2000 NW 112 TERR
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

2000 NW 112 TERR
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-1056118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEOL E ESQ
4300 N UNIVERSITY DR STE D-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

GREENBERG, JOEL E ESQ
4300 N UNIVERSITY DR STE D-106
LAUDERHILL, FL 33351 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: JOEL E. GREENBERG, ESQ.

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: KAPPES, GEORGE H
Address: 11868 SANDLAKE DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: KAPPES, JANET
Address: 11868 SANDLAKE DR
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BALDOR, JORGE
Address: 2000 NW 112 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: BALDOR, KIMBERLY
Address: 2000 NW 112 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KAPPES, JANET
Address: 11868 SANDLAKE DR
City-St-Zip: BOCA RATON, FL 33428

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: JANET M. KAPPES

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date