

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122641

FILED
Feb 07, 2005
Secretary of State

Entity Name: TOWN AND COUNTRY ELECTRIC OF FLORIDA INC.

Current Principal Place of Business:

382 NE SOLIDA CIR.
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

382 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

PO BOX 1534
KREMMLING, CO 80459 US

New Mailing Address:

382 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 34983 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CURTIS, JEFFREY C
382 NE SOLIDA CIR.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CURTIS, JEFFREY C
382 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 34983 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: GNOJEK, TIMOTHY R
Address: PO BOX 1534
City-St-Zip: KREMMLING, CO 80459 US

Title: VP () Delete
Name: CURTIS, JEFFREY R
Address: 382 NE SOLIDA CIR.
City-St-Zip: PORT ST. LUCIE, CO 34983 US

Title: SEC () Delete
Name: GNOJEK, JESSICA L
Address: PO BOX 1534
City-St-Zip: KREMMLING, CO 80459 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GNOJEK, TIMOTHY R
Address: 5711 EAGLE DRIVE
City-St-Zip: FORT PIERCE, FL 34951 US

Title: VP (X) Change () Addition
Name: CURTIS, JEFFREY R
Address: 382 NE SOLIDA CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: SEC (X) Change () Addition
Name: GNOJEK, JESSICA L
Address: 5711 EAGLE DRIVE
City-St-Zip: FORT PIERCE, FL 34951 US

Title: TR () Change (X) Addition
Name: CURTIS, CHRISTINE A
Address: 382 NE SOLIDA CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: JEFFREY C. CURTIS

VP

02/07/2005

Electronic Signature of Signing Officer or Director

Date