

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30857

FILED
Mar 26, 2005
Secretary of State

Entity Name: WANERKA ELECTRIC CORP.

Current Principal Place of Business:

1680 WASHINGTON AVE.,
BOHEMIA, NY 11716 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 350214
PALM COAST, FL 321350214 US

New Mailing Address:

FEI Number: 11-2530641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANERKA, JOHN
53 A ATLANTIC OAKS CIRCLE
ST. AUGUSTINE BEACH, FL 32084 US

Name and Address of New Registered Agent:

WANERKA, JOHN
1093 A1A BEACH BLVD. #219
ST. AUGUSTINE BEACH, FL 32080 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:

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANERKA, JOHN,
Address: 53 A ATLANTIC OAKS CR.
City-St-Zip: ST. AUGUSTINE, FL

Title: VP () Delete
Name: WANERKA, JANICE
Address: P.O. BOX 350188 N/A
City-St-Zip: PALM COAST, FL 32135

Title: VP () Delete
Name: WANERKA, NICHOLAS
Address: PO BOX 350188
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANERKA, JOHN,
Address: 1093 A1A BEACH BLVD. #219
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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: JANICE WANERKA

VP

03/26/2005

Electronic Signature of Signing Officer or Director

Date