

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088804

FILED
Jan 10, 2005
Secretary of State

Entity Name: GERELCO ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

521 NW ENTERPRISE DR.
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

521 NW ENTERPRISE DR
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0461283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEREMIA, KENNETH A. A
18848 SE WINDWARD ISLAND WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEREMIA, KENNETH A
Address: 18848 SE WINDWARD ISLAND WAY
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: BUEHLER, MARK D
Address: 729 MICHAELS CT.
City-St-Zip: STUART, FL 34996 US

Title: VP () Delete
Name: GEREMIA, KENNETH A JR
Address: 246 SWEET BAY CIR.
City-St-Zip: JUPITER, FL 33458

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SECT () Change (X) Addition
Name: GEREMIA, KENNETH A JR
Address: 246 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

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: KENNETH A. GEREMIA JR.

VP

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date