

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017790

FILED
Apr 30, 2005
Secretary of State

Entity Name: EMILIO ELECTRIC SERVICES CORPORATION

Current Principal Place of Business:

4101 CORAL TREE CIRCLE APT 317
COCONUT CREEK, FL 33073

New Principal Place of Business:

3596 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

4101 CORAL TREE CIRCLE APT 317
#513
COCONUT CREEK, FL 33073

New Mailing Address:

3596 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 65-0472303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ELIA, EMILIO
11227 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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: PD () Delete
Name: D'ELIA, EMILIO
Address: 4101 COCONUT CREEK
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ELIA, EMILIO
Address: 3596 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33163

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: EMILIO D ELIA

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date