

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065558

Entity Name: ELECTROLS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

14421 BRIDGEVIEW LANE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

PO BX 1143
P. O. BOX 381143
MURDOCK, FL 339381143 US

New Mailing Address:

FEI Number: 65-0519661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ROBERT
14421 BRIDGEVIEW LANE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

MILLS, ROBERT J
14421 BRIDGEVIEW LANE
PORT CHARLOTTE, FL 33953 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: ROBERT J. MILLS

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MILLS, JACK J.
Address: 53501 STONEHEDGE DR
City-St-Zip: SHELBY TWP, MI

Title: ST () Delete
Name: MILLS, CHRISTOPHER A.
Address: 17307 HILLCREST DRIVE
City-St-Zip: MACOMB, MI 48044

Title: P () Delete
Name: MILLS, ROBERT J
Address: 14421 BRIDGEVIEW LANE
City-St-Zip: PORT CHARLOTTE, FL

Title: VP () Delete
Name: MILLS, JR, ROBERT J
Address: 1465 HORSESHOE CIRCLE
City-St-Zip: MILFORD, MI 48381

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MILLS, JACK J
Address: 53501 STONEHEDGE DR
City-St-Zip: SHELBY TWP, MI

Title: ST (X) Change () Addition
Name: MILLS, CHRISTOPHER A
Address: 17307 HILLCREST DRIVE
City-St-Zip: MACOMB, MI 48044

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: ROBERT J. MILLS

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date