

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025610

FILED
Apr 29, 2005
Secretary of State

Entity Name: COTERA ELECTRICAL CONTRACTORS, CORP.

Current Principal Place of Business:

4101 SW 102ND AVE.
MIAMI, FL 33165 US

New Principal Place of Business:

10861 SW 6 STREET
MIAMI, FL 33174 US

Current Mailing Address:

4101 SW 102ND AVE.
MIAMI, FL 33165 US

New Mailing Address:

10861 SW 6 STREET
MIAMI, FL 33174 US

FEI Number: 65-0736637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTERA, ANTONIO S
4101 SW 102ND AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

COTERA, ANTONIO S
10861 SW 6 STREET
MIAMI, FL 33174 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: ANTONIO S. COTERA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTERA, ANTONIO S
Address: 4101 SW 102ND AVE.
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTERA, ANTONIO S
Address: 10861 SW 6 STREET
City-St-Zip: MIAMI, FL 33174 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: ANTONIO S. COTERA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date