

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028338

FILED
Apr 12, 2005
Secretary of State

Entity Name: ELECTRICAL PANEL SYSTEMS, INC.

Current Principal Place of Business:

6168 N.W. 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6168 NW 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

6168 N.W. 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

6168 NW 74TH AVE.
MIAMI, FL 33166

FEI Number: 65-0747382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRELLES, EDUARDO A
6168 N.W. 74TH AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRELLES, EDUARDO A P
2538 SW 21 STREET
MIAMI, FL 33145 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: EDUARDO A TRELLES

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRELLES, EDUARDO A
Address: 2501 BRICKELL AVENUE #908
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRELLES, EDUARDO A P
Address: 2538 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

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: EDUARDO A TRELLES

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date