

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100587

FILED
Jan 13, 2005
Secretary of State

Entity Name: CONSOLIDATED ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

5425 W. CRENSHAW ST.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5425 W. CRENSHAW ST.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3480848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASETTI, LAWRENCE T
5425 W. CRENSHAW ST.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DOCOBO, ALBERT N
5425 W. CRENSHAW ST.
TAMPA, FL 33634 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: ALBERT N DOCOBO

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PASETTI, LAWRENCE T
Address: 5425 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: DOCOBO, ALBERT
Address: 5425 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DOCOBO, ALBERT N
Address: 5425 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

Title: S/T (X) Change () Addition
Name: TRIPP, MARY
Address: 5425 W. CRENSHAW ST.
City-St-Zip: TAMPA, FL 33634

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: MARY TRIPP

S

01/13/2005

Electronic Signature of Signing Officer or Director

Date