

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000100587

**FILED**  
**Jun 23, 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:**

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

**Name and Address of New Registered Agent:**

RONALD, DARRIGO D ESQ.  
4503 NORTH ARMENIA AVE  
SUITE 101  
TAMPA, FL 33603 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: R.D. DARRIGO

06/23/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARY TRIPP

SEC

06/23/2005

Electronic Signature of Signing Officer or Director

Date