2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT -- Jan 29, 2005 08:00 AM **DOCUMENT # P97000102160 Secretary of State** 1. Entity Name B.S.R. ELECTRIC, INC. Principal Place of Business-Mailing Address 3721 S.W 47 AVE 3721 S.W 47 AVE SUITE 305 DAVIE, FL 33314 US SUITE 305 **DAVIE, FL 33314** US 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number 65-0801183 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTUNNO, DONNA R DO NOT WRITE 9511 SW 6 CT PEMBROKE PINES, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

Applied For

Not Applicable

SIGNATURE.	Signature, typod or printed name of registered agent and title i	f applicable (NOTE Registered Ag	ent signature	required whon reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees	U00000204072 01/29/05-80055-025 158.75	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BELTRAN, CARLOS S 7737 NW 79TH ST. TAMARAC, FL 33323				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ROTUNNO, DONNA R 9511 SW 6 CT PEMBROKE PINES, FL 33025				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS	The second secon	~			

12. I hereby certify that the information supplied with this filling does not quality 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 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 flustee empowered to execute this copact as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: