2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P98000031004 1. Entity Name RIOLFI ELECTRIC, INC. . . _ Mailing Address Principal Place of Business____ 6400 S.W. 83RD STREET 6400 S.W. 83RD STREET ___ MIAMI, FL 33143 MIAMI, FL 33143 CR2E034 (10/03) 02242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0827096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIOLFI, ANIBAL C DO NOT WRITE 6400 S.W. 83RD STREET IN THIS SPACE MIAMI, FL 33143 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. SIGNATURE DATE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE RIOLFI, ANIBAL C NAME 6400 S.W. 83RD STREET STREET ADDRESS U00000253636 CITY-ST-ZIP MIAMI, FL 33143 <u>03/07</u>/05-80040-020 150.00 VΡ TITLE RIOLFI, ANIBAL C 6400 S.W. 83RD STREET STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED