

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044837

FILED
Jan 05, 2005
Secretary of State

Entity Name: ALBERT'S ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

13467 SW 28 ST
MIAMI, FL 331757176

New Principal Place of Business:

13701 SW 143 CT
104
MIAMI, FL 33186

Current Mailing Address:

13467 SW 28 ST
MIAMI, FL 331757176

New Mailing Address:

13701 SW 143 CT
104
MIAMI, FL 33186

FEI Number: 65-0855851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIA
13467 SW 28 ST
MIAMI, FL 331757176 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE
13701 SW 143 CT #104
MIAMI, FL 33186 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: JOSE ALVAREZ

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALVAREZ, MARIA
Address: 13467 SW 28 ST
City-St-Zip: MIAMI, FL 331757176

Title: VP () Delete
Name: ALVAREZ, JOSE
Address: 13467 SW 28 STREET
City-St-Zip: MIAMI, FL 331757176

Title: S () Delete
Name: BARONIEL, ESTHER
Address: 13467 SW 28 STREET
City-St-Zip: MIAMI, FL 331767176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALVAREZ, MARIA
Address: 13701 SW 143 CT #104
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ALVAREZ, JOSE
Address: 13701 SW 143 CT #104
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: BARONIEL, ESTHER
Address: 13701 SW 143 CT #104
City-St-Zip: MIAMI, FL 33186

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: JOSE ALVAREZ

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date