2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050037

City-St-Zip:

MIAMI, FL 33167

Entity Name: MARVELOUS ELECTRIC, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9600 NW 24TH AVENUE MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** PO BOX 4704576 MIAMI, FL 332470576 FEI Number: 65-0854985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition TILLEY, MARVIN C Name: Name: 21340 NORTHEAST 8TH COURT Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: Title: () Change () Addition () Delete THURSTON, EURA L Name: Name: 9600 NW 24 AVE Address: Address: MIAMI, FL 33147 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DAVIS, CYNTHIA D Name: Name: 2000 NW 132 STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: MARVIN TILLEY PRES 04/26/2005