

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058462

FILED
Jan 31, 2005
Secretary of State

Entity Name: 2ELECT, INC.

Current Principal Place of Business:

213 SOUTHEAST 8TH STREET
THE BLACKSTONE ANNEX
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 460397
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 65-0929918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUM, SHANE S
1720 HARRISON ST., APT 9-H
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: STRUM, SHANE
Address: 1720 HARRISON STREET- UNIT 9H
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: KIDRICK, LYNN
Address: 1720 HARRISON ST., UNIT 9H
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANE S. STRUM

P

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date