2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # P99000075331 1. Entity Name E*TECH ELECTRICAL TECHNOLOGIES & CONTRACTORS, INC. Principal Place of Business Mailing Address 21 SE 10TH ST 2011 NE 27TH CT DEERFIELD BCH, FL 33432 LIGHTHOUSE PT, FL 33064 CR2E034 (10/03) 01292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0945693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDES, FLAVIA G 2011 NE 27TH CT. DO NOT WRITE LIGHTHOUSE POINT, FL 33064 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D MLE CORDES, DAVID B NAME STREET ADDRESS 2011 NE 27TH CT. CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 000000273426 03/23/05-80028-001 150.00 TITLE NAME CORDES, FLAVIA G STREET ADDRESS 2011 NE 27TH CT. CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Cffy-Sf-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report 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.

AND DYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

954-410.3794