

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090888

Entity Name: KELSALL ELECTRIC COMPANY

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

6324 HUDSON STREET
COCOA, FL 32927

New Principal Place of Business:

3815 N. COCOA BOULEVARD
SUITE 38
COCOA, FL 32926

Current Mailing Address:

P.O. BOX 885
SHARPES, FL 32959

New Mailing Address:

FEI Number: 59-3605375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLWOOD, DAWN M
5030 PINE STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MILLWOOD, DAWN M
3815 N. COCOA BOULEVARD
SUITE 38
COCOA, FL 32926 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELSALL, FRANK T
Address: 6324 HUDSON STREET
City-St-Zip: COCOA, FL 32927

Title: ST () Delete
Name: MILLWOOD, DAWN M
Address: 5030 PINE STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MILLWOOD, DAWN M
Address: 1515 HUNTINGTON LANE, #1024
City-St-Zip: ROCKLEDGE, FL 32955

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: DAWN MILLWOOD

ST

02/10/2005

Electronic Signature of Signing Officer or Director

Date