

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12327

FILED
Mar 30, 2005
Secretary of State

Entity Name: ELECTRICAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

1720 UPLAND RD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1720 UPLAND ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1720 UPLAND RD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1720 UPLAND ROAD
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0232153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KETTNER, KENNETH B
1720 UPLAND RD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KETTNER, KENNETH B
1720 UPLAND ROAD
WEST PALM BEACH, FL 33409 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: KENNETH B KETTNER

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KETTNER, KENNETH B
Address: 1720 UPLAND RD
City-St-Zip: W PLM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KETTNER, KENNETH B
Address: 1720 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: KENNETH B KETTNER

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date