2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # S38632 Secretary of State** 1. Entity Name ANGELOCCI ELECTRIC, INC. Principal Place of Business Mailing Address 1124 OLD OKEECHOBEE RD 1124 OLD OKEECHOBEE RD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 IIS US 01052005 No Cho P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0252832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ANGELOCCI, KENNETH P. DO NOT WRITE 9160 PALLADIUM PL LAKE WORTH, FL 33467 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required wisen reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANGELOCCI, KENNETH P NAME STREET ADDRESS 9160 PALLADIUM PL COY-ST-ZIP LAKE WORTH, FL. 33467 Un0000192208 01/25/05-80009-015 150.00 TITLE ANGELOCCI, LISBETH L NAME STREET ADDRESS 9160 PALLADIUM PL CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ППЕ STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 addyss, with all other like empowered.

ID TYPES ON FRENTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED