

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00138

Entity Name: ELECTRICOOOL, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

5703 RED BUG LAKE RD
SUITE 322
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD
SUITE 322
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3094403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, STEVEN H.
30 GOLF TERRACE DR
APT 207
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PERRY, STEVEN H.
241 OAK RD
WINTER SPRINGS, FL 32708 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, STEVEN H.,
Address: 30 GOLF TERRACE, APT 207
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, STEVEN H.,
Address: 241 OAK ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: STEVEN H PERRY

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date