2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan_18, 2005 08:00 AM DOCUMENT # P03000148905 **Secretary of State** A-1 ÉLECTRIC SERVICE, INC. Principal Place of Business Mailing Address 1599 KUDZA ROAD 1599 KUDZA ROAD WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01122005 No Chg-P CR2E034 (10/03) Applied For 4. FFI Number 58-2677540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent KOLSHAK, MAX J DO NOT WRITE 1599 KUDZA ROAD WEST PALM BEACH, FL 33415 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and bits if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHAPIRO, ROBERT L NAME 1599 KUDZA ROAD STREET ADDRESS WEST PALM BEACH, FL 33415 CITY-ST-ZIP U00000184833 TITLE 01/20/05-80046-007 158.75 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.