2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 08:00 AM **DOCUMENT # 416573 Secretary of State** LAUGHLEN ELECTRIC, INC. Principal Place of Business Mailing Address 13655 PINECREST DR. 13655 PINCREST DRIVE LARGO, FL 33774-4129 US LARGO, FL 33774 US 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1438129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JONASSEN, WM S DO NOT WRITE 10785 ULMERTON RD LARGO, FL 33774 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. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAUGHLEN, DONALD C. U00000110049 STREET ADDRESS 13655 PINECREST DR. 04/12/04-80067-024 150.00 CATY-ST-ZIP LARGO FL., STO TITLE LAUGHLEN, PATRICIA E. NAME STREET ADDRESS 13655 PINECREST DR. CITY_CT. 7IP LARGO FL., TITLE LAUGHLEN, GLEN DOUGLAS NAME STREET ADDRESS 13655 PINECREST DRIVE DO NOT WRITE LARGO, FL CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE

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 address, with all other like empowered.

SIGNATURE:

DONALD C. LAUGHLEN

4/8/04

721-595-0204

STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED