2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 12, 2005 08:00 AM **Secretary of State DOCUMENT # 529570** 1. Entity Name F & L ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address 2305 COLLEGE AVE E P.O. BOX 1957 PO BOX 1957 RUSKIN, FL 33570 RUSKIN, FL 33575 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1736056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOUTS, CHARLES DO NOT WRITE 1407 DEIRDRE DR RUSKIN, FL 33570 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, typed or printed name of registered agent and tale if applicable (NOTE. Registered Agent signature required when teinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE FOUTS, CHARLES NAME 1407 DEIRDRE DRIVE STREET ADDRESS U00000260517 03/12/05-80027-015 150.00 CITY-ST-ZIP RUSKIN, FL TITLE LYNCH, TERRY NAME STREET ADDRESS 11126 VILLAS ON THE GREEN CITY-ST-ZIP RIVERVIEW, FL TITLE LYNCH, JACQUELINE NAME STREET ADDRESS 11126 VILLAS ON THE GREEN DO NOT WRITE CITY-ST-ZIP RIVERVIEW, FL IN THIS SPACE TITLE FOUTS, KIM NAME STREET ADDRESS 1407 DEIRDRE DR. CITY-ST-ZIP RUSKIN, FL TITLE 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)(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

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