2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 16, 2004 08:00 AM DOCUMENT # G73366 1. Entity Name Secretary of State AA ELECTRIC S.E., INC. Principal Place of Business Mailing Address 2011 S. COMBEE ROAD LAKELAND FL 33801 2011 S. COMBEE ROAD LAKELAND FL 33801 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2337428 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRK, EDWARD J. Street Address (P.O. Box Number is Not Acceptable) 2011 S. COMBEE ROAD LAKELAND FL 33801 City Zip Code 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ITILE ☐ Change ☐ Addition TITLE KIRK, EDWARD J NAME U00000053208 NAME 02/16/04-80121-024 150.00 STREET ADDRESS STREET ADDRESS 460 HOWARD AVE CITY-ST-ZIP LAKELAND FL 33815 CITY ST-ZIP VST Change ☐ Addition ☐ Delete TITLE NAME KIRK, RHODA F. NAME 460 HOWARD AVENUE STREET ADDRESS STREET ADDRESS LAKELAND FL 33815 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME WILLIAMS, ROGER G NAME STREET ADDRESS STREET ADDRESS 5710 SCOTT LK HILLS LN CITY - ST - ZIP CITY - ST - ZIP LAKELAND FL 33813 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 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

FILED

8636656941