2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State 05-03-2005 90068 008 ***158.75

| 1. Entity Name | MENT # M12222 OWER ELECTRIC INC. | | | | 05-03-2005 90068 008 ***15 |
|--|--|---|--------------------------------------|--|--|
| Principal Place of Business 8105 W 20 AVE HIALEAH, FL 33014 US | | Mailing Address 8105 W 20 AVE HIALEAH, FL 33014 | US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | - ·· | |
| Suite, Apt. ∉, etc. | | Suite, Apt, #, etc. | Suite, Apt, #, etc. | | 04262005 Chg-P CR2E034 (10/03) |
| City & State | | City & State | City & State | | 4. FEI Number Applied For 59-2502221 Not Applicable |
| Zip | Country | Zip | Coun | ntry | Certificate of Status Desired S8.75 Additional Fee Required |
| | 6. Name and Address of Curre | nt Registered Agent | | Name | 7. Name and Address of New Registered Agent |
| KONDLA, I 9555 KENI STE 201 | RICHARD F DALL DR | | | Street Address | is (P.O. Box Number is Not Acceptable) |
| MIAMI, FL | 33176 | | | City | FI Zip Code |
| FiLI | Strature, hood or order one of registeral age. E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$55 | 9. Election Campa | ııçıı Fınar | | S5.00 May Be added to Fees |
| 10. TITLE HAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AN V-PD ORTIZ, HUMBERTO C 8105 W 20TH AVE HIALEAH, FL 33014 | NO DIRECTORS Delete | | PRE ORT | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ESIDENT Change Addition TIZ, HECTOR P 05 W 20TH AVE ALEAH, FL 33014 |
| HILE HAME STREET ADDRESS CHY SI ZIP | S ORTIZ, LINDA B105 W 20 AVE HIALEAH, FL 33014 | Delete | | Ł | ☐ Change ☐ Addition |
| THEE NAME STREET ADDRESS CITY+ST-ZIP | | Defete | | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY ST ZIP | | □ Dele:e | | | ☐ Change ☐ Addition |
| THE NAME SHIEL ADDRESS CHY-S1 ZIP | | ☐ Delete | 4 | | ☐ Change ☐ Addillon |
| NAME SIRFET ADDRESS CHY ST UP | | ☐ Delete | | , | . Change Addilica |
| 12. I hereby of indicated of the cor | on this report or supplemental repo- poration or the receiver or trustee er or on an attachment with an addres | rt is true and accurate and that ripowered to execute this repor | or the exe my signa t as requi | emption stated in States and states the state of the stat | Section 119.07(3)(i), Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if |