2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: -

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000066304 DEEGAN ELECTRIC, INC. Principal Place of Business Mailing Address 134 PALM AVENUE EAST 134 PALM AVENUE EAST NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1700126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BETTERTON, GREG A DO NOT WRITE 981 RIDGEWOOD AVENUE SUITE 101 IN THIS SPACE VENICE, FL 34292 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DEEGAN, MARK G STREET ADDRESS 134 PALM AVENUE EAST CITY-SI-ZIP NOKOMIS, FL 34275 U00000348494 05/02/05-80027-007 150.00 TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(f), 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.

FILED