2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

David K. Tolley

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P03000143245 1. Entity Name TOLLEY ELECTRIC, INC. Principal Place of Business Mailing Address P 0 B0X 25 7609 APPLEWOOD DR INVERNESS, FL 34451 INVERNESS, FL 34450 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0481680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLLEY, MICHAEL K DO NOT WRITE 7609 APPLEWOOD DR INVERNESS, FL 34450 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, typed or printed name of registered agent and little II applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAME TOLLEY, DAVID K STREET ADORESS 7609 APPLEWOOD DR CITY-ST-ZIP INVERNESS, FL 34450 1/00000227552 02/14/05-80003-011 150.00 TITLE TOLLEY, MICKEY NAME STREET ADDRESS 7609 APPLEWOOD DRIVE CITY-ST-ZIP INVERNESS, FL 33450 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

2/1/05

(352)726-7068

Davime Phone #

FILED