2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND

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Mar 23, 2005 08:00 AM **Secretary of State DOCUMENT # P93000087310** 1. Entity Name FALCON ELECTRIC, INC. Principal Place of Business Mailing Address 141 STEVENS AVE. 141 STEVENS AVE. STE 5 STE 5 OLDSMAR, FL 34677 OLDSMAR, FL 34677 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3215465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHULER, JAMES M DO NOT WRITE 1505 NORTH FLORIDA AVENUE TAMPA, FL 33602 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 little if applicable DATE (NOTE, Registered Abent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE NAME GARNER, STEPHANIE M 3408 FAIRFIELD TRAIL STREET ADDRESS U00U00272999 CITY-ST-ZIP CLEARWATER, FL 33761 03/23/05-80011-013 150.00 TITLE KOMAREK, ROBERT NAME STREET ADDRESS 3408 FAIRFIELD TRAIL CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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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