2004 FOR PROFIT CORPORATION

Feb 02, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P97000020082 1. Entity Name CUSTOM ELECTRICAL CONTRACTING CO. Principal Place of Business Mailing Address 455 HARNEY HEIGHTS RD. POST OFFICE BOX 476 GEVENA, FL 32732 GEVENA, FL 32732 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number 59-3431009 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARMON, PHILLIP S DO NOT WRITE 455 HARNEY HEIGHTS RD. GEVENA, FL 32732 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 Synature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000029276 02/04/04-80059-021 150.00 KAREN M. CARMON NAME STREET ADDRESS 455 HARNEY HEIGHTS RD. CRTY-ST-ZIP GENEVA, FL 32732 TITLE CARMON, PHILLIP S NAME STREET ADDRESS 455 HARNEY HEIGHTS RD. CITY ST-ZIP GEVENA, FL 32732 NAME STREET ADDRESS DO NOT WRITE City - St - 2iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70P NAME

12. Thereby 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 suppliemental 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.

SIGNATURE: 2

STREET ADDRESS CHTY - ST - ZIP 313EE NAME STREET ADORESS CITY-ST-ZIP

427-349-2472

FILED