2004 FOR PROFIT CORPORATION

May 06, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J47972 T 1. Entity Name D. FRITZ ELECTRIC, INC. Principal Place of Business Mailing Address 12970 55TH ROAD NORTH 12970 55TH ROAD NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2752487 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRITZ, DOROTHY B. DO NOT WRITE 12970 55TH ROAD NORTH ROYAL PALM BEACH, FL 33411 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. (NOTE. Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PTV TITLE FRITZ, DOROTHY B. NAME STREET ADDRESS 12970 55TH RD, NO. ROYAL PALM BEACH, FL CITY - ST - 218 THLE FRITZ, RAYMOND NAME STREET ADDRESS 12970 55TH RD. NO. CRY-\$1-ZIP ROYAL PALM BCH., FL IIILE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY+ST-ZIP BILE NAME STREET ADDRESS CITY-ST-DP TITLE NAME

12. I hereby certify that the information supplied with this lilling 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 expect 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 offer like empowered.

SIGNATURE: X

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED