2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08,00 AM Secretary of State **DOCUMENT # 374633** 1. Sntity Name T.J. BOWLES ELECTRIC CO., INC. Mailing Address Principal Place of Business 413 N.E. 3RD AVE. 413 N.E. 3RD AVE. **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1313909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOWLES, AARON P. DO NOT WRITE 413 NE 3RD AVE BOYNTON BEACH, FL 33435 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. VP TITLE NAME BOWLES, THOMAS J. U00000192389 01/25/05-80015-013 150.00 STREET ADDRESS 413 NE THIRD AVE. BOYNTON BEACH, FL CITY-ST-7IP TITLE NAME. BOWLES, AARON 413 N.E. 3RD AVENUE STREET AGORESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI E NAME STREET ADDRESS CITY-ST-ZIP 4-3-18 TITLE 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)(1), 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 exempt 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. 561-734.302 0.5 SIGNATURE

FILED

AARON P Boules PP