2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # 377861 1. Entity Name **Secretary of State** YATES ELECTRIC, INC. Principal Place of Business __ Mailing Address STATE RD. 542W STATE RD, 542W P.O. BOX 9332 P.O. BOX 9332 WINTER HAVEN FL 33883 WINTER HAVEN FL 33883 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1316823 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YATES, PAUL E & KITTY 3546 HARBOR CIRCLE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 City Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE DIRE ☐ Delete ☐ Change U00000195221 01/26/05-8002**0-002** 1**50.0**0 NAME YATES, PAUL E NAME 3546 HARBOR CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-SE-ZIP 111113 ☐ Delete Change ☐ Addition YATES, KITTY NAME NAM: STREET ADDRESS 3546 HARBOR CIRCLE STREET ADDRESS CITY ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE Delete DATE Change Addition NAME YATES, KITTY STREET ADDRESS 3546 HARBOR CIRCLE STREET ADDRESS CITY, ST-ZIP WINTER HAVEN FL CTTY-ST-ZIP TITLE ☐ Delete HH Change ☐ Addition NAMI. STREET ADDRESS STREEL ADDRESS CITY - ST-ZIP CITY-SI- AP HILE ☐ Delete TELLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HIII E Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P

I hereby 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.

FILED