2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM **DOCUMENT # 380812 Secretary of State** JENKINS ELECTRIC CO., INC. Principal Place of Business Mailing Address 2944 JERSEY RD NW 2944 JERSEY RD NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 No Chg-P 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1363860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JENKINS SCOTT W DO NOT WRITE 2944 JERSEY ROAD WINTER HAVEN, FL 33881 IN THIS SPACE 3. 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME JENKINS, SCOTT W 2944 JERSEY RD NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 7.8.75-20081-017 150.00 TITLE NAME JENKINS, NORMA JEAN STREET ADDRESS 2944 JERSEY RD NW WINTER HAVEN, FL CITY-ST-ZIP TITLE JENKINS, MICHAEL E MAME STREET ADDRESS 2944 JERSEY RD NW DO NOT WRITE WINTER HAVEN, FL CITY-ST-719 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 cath; 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 will an address, with all other like impowered.

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SIGNATURE:

FILED

Daytime Phone #