2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2005 08:00 AM DOCUMENT # 403385 1 -**Secretary of State** 1. Entity Name K & M ELECTRIC SUPPLY, INC. Principal Place of Business Mailing Address 7641 CENTRAL INDUSTRIAL DR 7641 CENTRAL INDUSTRIAL DR P O BOX 10477 P.O. BOX 10477 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 02012005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1396142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOONEY, WILLIAM K DO NOT WRITE 7641 CENTRAL INDUSTRIAL DR RIVIERA BEACH, FL 33404 IN THIS SPACE 1. 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 rejustating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MOONEY, W.K. NAME: U000003216410 02/05/05-80048-001 150.00 STREET ADDRESS 800 ANCHORACE DRIVE N PALM BEACH, FL CITY-ST-ZIP TITLE SD NAME STEWART, D. R. STREET ADDRESS 122 BARCELONA DR. CITY-ST-ZIP ROYAL PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE

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 supplicmental 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 any patiress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

WITED NAME OF SIGNING OFFICER OR DIRECTOR