2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 08, 2005 08:00 AM Secretary of State **DOCUMENT # 421829** RAY BROWN ELECTRIC CORP Principal Place of Business ... Mailing Address 7780 SW 118 ST 7780 SW 118 ST MIAMI, FL 33156 US -- MIAMI, FL 33156 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1477401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, GLENN DO NOT WRITE 7790 SW 118 ST. MIAMI, FL 33156 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BROWN, GLENN R U00000371541 STREET ADDRESS 7790 SW 118 ST. 07/08/05-80006-025_550.00 CITY-ST-ZIP MIAMI, FL 33156 TITLE BROWN, RAYMOND L., JR. NAME STREET ADDRESS 6270 S W 25TH ST CITY-ST-7IP MIAMI, FL TITLE ENRIQUEZ, CESAR NAME STREET ADDRESS 2315 SW 26TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR