2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 437771** 1. Entity Name MORRISON ELECTRIC, INC. Mailing Address Principal Place of Business 757 PONDELLA RD. 757 PONDELLA RD. NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1501219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MORRISON, SARA J. DO NOT WRITE 757 PONDELLA ROAD NORTH FORT MYERS, FL 33903 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 **\$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 OFFICERS AND DIRECTORS 10. TITLE MORRISON, JACK L.JR. NAME STREET ADDRESS 2406 SE 28TH STREET OCALA, FL 34471 CITY-ST-7IP TITLE STD MORRISON, SARA NAME STREET ADDRESS 2406 SE 28TH STREET OCALA, FL 34471 CITY-ST-ZIP TITLE NAME MORRISON, BRADLEY STREET ADDRESS 3450 OXFORDSHIRE LN DO NOT WRITE CITY-ST-ZIP MOUNT PLEASANT, SC 29466 IN THIS SPACE TITLE RICHMOND, ANGELA NAME STREET ADDRESS 11750 SE 123RD STREET CITY-ST-ZIP BELLEVIEW, FL 34420 MORRISON, MATTHEW NAME 425 CYPRESS CT STREET ADDRESS CITY-ST-ZIP GENEVA, FL 32732 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 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**