2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: BY: JOYCE SAVELLE

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # 459678** 1. Entity Name MID STATE ELECTRIC, INC. Principal Place of Business Mailing Address 1075A ORIENTA AVE ALTAMONTE SPGS FL 32701 US 1075A ORIENTA AVE ALTAMONTE SPGS FL 32701 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FE! Number 59-1546504 Not Applicable Ζ:p Country 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 SAVELLE, JOYCE 1075A ORIENTA AVE Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRGS FL 32701 City Zip Code 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 granted name of registered agont 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, 2004 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. IIILE CB ☐ Delete TITLE ☐ Change ☐ Addition U000000063558 NAME LUCAS, JAMES C NAME U2/23/04-80164-009 150.00 1075 A ORIENTA AVE. STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY - ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE Delete NAME MORRIS, ROBERT H II NAME STREET ADDRESS 1075 A ORIENTA AVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 City-St-ZiP TITLE STVP ☐ Delete HILE ☐ Change ☐ Addition NAME NAME SAVELLE, JOYCE STREET ADDRESS STREET ADDRESS 1075 A ORIENTA AVE. DITY - ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE THILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 Statutés. 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

2/20/04

407-339-8686