2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # 491751** Entity Name GAYLORD/MILLER ELECTRIC CORPORATION Principal Place of Business Mailing Address 602 N OREGON AVE 602 N OREGON AVE TAMPA, FL 33606-0006 TAMPA, FL 33606-0006 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1631953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TEPPER, JAMES A DO NOT WRITE 2811 W PATTERSON ST TAMPA, FL 33614 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. TITLE MCCASLAND, WILLIAM G NAME #00000301292 #4/13/05-80024-020*150.00 1411 E HENRY ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 TITLE MROCZKOWSKI, SCOTT J NAME 550 EMBERWOOD DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE TEPPER, JAMES A NAME STREET ADDRESS 2811 W PATTERSON ST DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33614 IN THIS SPACE TITLE MOCK, STEPHEN W II NAME 43341 AVE E STREET ADDRESS SAINT PETERSBURG, FL 33703

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.

SIGNATURE:

CITY-ST-7IP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP