2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 05, 2005 08:00 AM Secretary of State **DOCUMENT # 534972** THECON ELECTRIC, INC. Principal Place of Business Mailing Address 19727 SW 84 PL 19727 SW 84 PL MIAMI, FL 33189 MIAMI, FL 33189 No Chg-P CR2E034 (10/03) 06302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOSTUTLER, THOMAS M DO NOT WRITE 19727 SW 84 PL. MIAMI, FL 33189 IN THIS SPACE 5. 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 apent and title if applicable, (NOTE: Registered Agent signature required when royistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HOSTUTLER, THOMAS M STREET ADDRESS 19727 SW 84 PL. CITY-ST-ZIP MIAMI, FL 33189 U00000370767 07/05/05-80028-024 150.00 HOSTUTLER, MARY ANN NAME STREET ADDRESS 19727 SW 84 PL. CITY-ST-ZIP MIAMI, FL 33189 NAME STREET ACCRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 12. Thereby 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED