2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 05, 2005 08:00 AM DOCUMENT # 551742 **Secretary of State** 1. Entity Name DALTON & OWENS ELECTRIC SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 491672, N/A 100 SATELITE CT LEESBURG, FL 34749 US LEESBURG, FL 34748 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1795816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALTON, WILLIAM T., III DO NOT WRITE 105 PORTLAND ST. EUSTIS, FL 32726 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) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE DALTON, WILLIAM T, III NAME STREET ADDRESS 105 PORTLAND ST CITY-ST-ZIP EUSTIS, FL U00000370075 TITLE 07/05/05-80001-009 150.00 NAME SMITH, DENNIS A STREET ADDRESS 1720 MORIN ST CITY-ST-ZIP EUSTIS, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 geport 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 oddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP