2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 19, 2004 08:00 AM **DOCUMENT # 556305 Secretary of State** DESIGN ELECTRICAL CONSTRUCTION, INC. Mailing Address Principal Place of Business 1002 S.E. FIRST STREET 1002 S.E. 1ST. STREET BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US No Cha-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1801199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEXANDER, LARRY, B DO NOT WRITE 505 S FLAGLER DR., SUITE 1100 WEST PALM BEACH, FL 33401 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000057767 Trust Fund Contribution. Added to Fees 02/20/04-80002-021 10. OFFICERS AND DIRECTORS TITLE LIVERGOOD, BRUCE 8133 MYSTIC HARBOR CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL TITLE STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 11111 NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

FILED