2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2005 8:00 am **Secretary of State DOCUMENT # 556305** 1. Entity Name 03-23-2005 90043 041 ***158.75 DESIGN ELECTRICAL CONSTRUCTION, INC. Principal Place of Business 1002 S.E. PIRST STREET | BOYNTON BEACH, AL 33435 100215/E. 15T. STREET BOYLVYON BEACH, XI., 33435 40037194 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 stanature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE . LIVERGOOD, BRUCE NAME 8133 MYSTIC HARBOR CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-7/P 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.

3/1/05

Dete

G OFFICER OR DIRECTOR

561- 582-6150

Daytime Phone 6

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