2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90056 033 ***150.00 **DOCUMENT # 581617** 1. Entity Name ELECTRIC BY SLATON, INC. Principal Place of Business Mailing Address 40040268 8152 NW 67 ST 8540 MENTEITH TERR MIAMI, FL 33166 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1851614 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent SLATON, WAYNE Street Address (P.O. Box Number is Not Acceptable) 8540 MENTEITH TERR MIAMI LAKES, FL 33016 City Zip Code FL 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. XX Delete TITLE TITLE ☐ Change Addition SLATON, RALPH D NAME NAME STREET ADDRESS 1271 MEADOWLARK AVE STREET ADDRESS Frank State CITY-ST-ZIP MIAMI SPRGS, FL CITY-ST-ZIP DV TITLE ☐ Defete P/S/T Change ☐ Addition SLATON, WAYNE NAME NAME SLATON, WAYNE STREET ADDRESS 8540 MENTEITH TERR STREET ADDRESS 8540 MENTEITH TERR CITY-ST-7/P MIAMI LAKES, FL CITY-ST-ZIP MIAMI LAKES, FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME u.63 simbil dji il STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ` 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.

WAYNE SLATON

FILED

(305) 446-1120