2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2005 8:00 am **Secretary of State DOCUMENT # 634621** 1. Entity Name 02-23-2005 90075 039 ***150.00 SPEAKS ELECTRIC, INC. Principal Place of Business Mailing Address 109 NW 7TH AVE OKEECHOBEE FL 34972-4111 9-BQX 852 50018262 P.O. BOX-85 OKEECHOBEE FL 34973-0852 2. Principal Place of Business Mailing Address NN POI Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State Applied For 59-1939873 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEAKS, DONALD E. Street Address (P.O. Box Number is Not Acceptable) 2502 SW 22ND CRCLE W OKEECHOBEE FL 34974 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPEAKS, DONALD E. NAME 2502 SW 22ND CRCLE W STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP 1111 F ☐ Delete TITLE Change Addition SPEAKS, MARIE NAME NAME 2502 SW 22 ÇIR W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34974 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME REGISTER, JAMIE NAME STREET ADDRESS 2502 SW 22 CIR W STREET AUDRESS CITY-ST-ZIP OKEECHOBEE FL 34974 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TLTLE ☐ Defete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

SIGNATURE: N 863-7<u>63-8689</u>