2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 10, 2005 08:00 AM **DOCUMENT # 656903** Secretary of State 1. Entity Name MAIN-GUY ELECTRICAL COMPANY Principal Place of Business Mailing Address 889 NORTH EAST 30TH STREET 889 NORTH EAST 30TH STREET PO BOX 24925 FT LAUDERDALE FL 33307-1925 PO BOX 24925 FT LAUDERDALE FL 33307-1925 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1980289 Not Applicable Zip Country 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 Name SIMON, GARY W Street Address (P.O. Box Number is Not Acceptable) 6180 SHADOW TREE LANE **BOYNTON BEACH FL 33436** 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 ritle if applicable (NOTE Registered Agent signature required when reinstaling) 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** TITLE Change ☐ Addition Dejete U00000223498 10/05-80047-019 150.00 NAME SIMON, SHIRLEY NAME STREET ADDRESS STREET ADDRESS 6225 NW 77 TERRACE PARKLAND FL 33067 CUTY-ST-7IP CITY - ST - ZIP D Detete TITLE Addition TITLE ☐ Change NAME SIMON, SHIRLEY NAME STREET ADDRESS 6225 N.W. 77 TERRACE. STREET ADDRESS CITY-ST-ZIP PARKLAND FL CHY-ST-ZIP Delete TITLE ☐ Change 🔲 Addition NAME SIMON, GARY M NAME STREET ADDRESS 6180 SHADOW TREE LN STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Change TITLE 🔲 Delete uue ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🔲 Deiete tttt□ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLTY-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