4005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 20, 2005 8:00 am **Secretary of State**

SIGNATURE:

DOCUMENT #675221 1. Entity Name 07-20-2005 90024 009 ***150.00 ORANGE STATE ELECTRIC INC. Principal Place of Business Mailing Address % MILDRED TUCKER 115 B COLLEGE DRIVE 115B COLLEGE DRIVE ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 07022005 Chg-P · CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2012721 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 TUCKER, DOYLE C. Street Address (P.O. Box Number is Not Acceptable) 1954 OLD TRAIL ROAD DOCTORS INLET, FL 32068 Zip Code City 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 3. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition TUCKER, MILDRED E NAME NAME STREET ADDRESS 1954 OLD TRAIL ROAD STREET ADDRESS DOCTORS INLET, FL 32030 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TUCKER, DOYLE C NAME STREET ADDRESS 1954 OLD TRAIL ROAD STREET ADORESS DOCTORS INLET, FL 32030 CITY-ST-ZIP CHY-ST-ZP UHF □ Delete MILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE [] Change TITLE Oelete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 fam on efficier 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.

ATTACHMENT SOUL 6242 Collins & Hester, P.A.

ACCOUNTING * TAX * AUDIT * FINANCIAL PLANNING Suite 220, 6885 Belfort Oaks Place Jacksonville, FL 32216 (904) 296-1777 FAX (904) 296-1090

July 5, 2005

State of Florida Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Orange State Electric, Inc.
Doc#675221

Dear Sir or Madam;

Enclosed is the 2005 For Profit Corporation Annual Report for the above referenced corporation. Payment of the annual filing fee in the amount of \$150.00 is also included.

The administrator responsible for filing this return has been involved in serious personal matters, and therefore has not been able to perform her duties as diligently as in prior years. The post-card notification was not identified properly by the temporary staff, and therefore timely filing of the annual report was not accomplished. We became aware of this situation upon receipt of the Notice of Intent to Dissolve. In future, this form will be downloaded and mailed, or submitted with on-line payment.

Based on the record of timely filings in past years, as well as the extenuating circumstances which were beyond the administrator's control, we respectfully request favorable consideration in waiver of the late filing fee in the amount of \$400.00.

Your assistance in this matter is sincerely appreciated. Please respond directly to the officer/director as to its disposition.

Sincerely,

Laura S. Collins
For the Corporation