2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 20, 2004 08:00 AM Secretary of State DOCUMENT # 684503 1. Entity Name ELECTRICAL DESIGN AND ENGINEERING, INC. Principal Place of Business Mailing Address 2096 EAST BOND DRIVE 1167 CRICKETT LANE WEST PALM BEACH, FL 33415-7022 CENTRALIA, IL 62801 07092004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59 2026508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEARRINGTON, WILLA A, ESQ DO NOT WRITE 515 NORTH FLAGLER DRIVE, STE 600 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 Spreture, typed or private reinte of registered agent and title if applicable. (NOTE Registered Agent signature required when retresterny) DA72 9. Election Campaign Financing FILE NOW!!! FEE IS \$550,00 **\$5.00** May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE nP U00000170548 08/20/04-80005-010 558,75 DAVIS, ROBERT A NAME 2096 E BOND DR STREET ADDRESS LITY-51-73P W PALM BEACH, FL 00000. ST BRE DAVIS, GLORIA 2096 EAST BOND DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL00000, DV តត€ COBURN, RICHARD E NAME RT 1 80X 2535 STREET ADDRESS DO NOT WRITE CRY-ST-ZP FORT WHITE, FL 32038 TITLE IN THIS SPACE MALIS STREET ADDRESS CITY-ST-ZIP THE MALE STREET ADDRESS CXTY-ST-702 TIME NAME STREET ADDRESS CSTY-ST-789 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9,07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and triat 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 tenth as required by Chapter 807, 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 ampowered.

FILED