2005 FOR PROFIT CORPORATION

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State **ANNUAL REPORT** 05-02-2005 90978 040 ***150.00 **DOCUMENT # F02000001298** 1. Entity Name WAYCROSS WINLECTRIC CO. Mailing Address Principal Place of Business 40076611 C/O DAPSCO ATLANTA CO. 93 VICKERS RD. 1000 HURRICANE SHOALS RD., BLDG. D, #500 WAYCROSS, GA 31501 LAWRENCEVILLE, GA 30043 3. Mailing Address 2. Principal Place of Business 1000 Hurricane Shoals Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) 0-100 City & State 4. FEI Number Applied For City & State GA Lawrence ville, 02-0560247 Not Applicable Country A \$8.75 Additional 30043 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Channe ☐ Addition DITE STEWART, RUSSELL A NAME NAME 93 VICKERS ROAD STREET ADDRESS STREET ADDRESS WAYCROSS, GA 31501 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MUEGEL, PHILIP E NAME NAME 1000 Hurricane Shoals Rd C-100 1000 HURRICANE SHOALS ROAD - SUITE D-500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30043 Delete TITLE Change ☐ Addition TITLE OSENBAUGH, JACK D NAME NAME STREET ADDRESS 3110 KETTERING BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTON, GA 31501 TITLE Delete ☐ Change ☐ Addition ABBOTT, RUSSELL W NAME NAME STREET ADDRESS 3110 KETTERING BLVD. STREET ADDRESS CiTY-ST-7IP **DAYTON, GA 31501** CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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.

FILED May 02, 2005 8:00 am

Daytime Phone #