2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40602

Entity Name: MCAFEE ELECTRIC, INC.

FILED Feb 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 OLD OKEECHOBEE RD, STE 205 1860 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33409

SUITE 205

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1860 OLD OKEECHOBEE RD, STE 205 1860 OLD OKEECHOBEE ROAD

WEST PALM BEACH, FL 33409 SUITE 205

WEST PALM BEACH, FL 33409

FEI Number: 59-2094232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCAFEE, ROBERT E., JR. MCAFEE, PAMELA E DPT 590 SANTA FE ROAD 590 SANTA FE ROAD

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 US

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.

SIGNATURE: MCAFEE, ROBERT E., JR. 02/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MCAFEE, ROBERT E., J, R. Name: Name: MCAFEE, ROBERT E VPS 590 SANTA FE ROAD 590 SANTA FE ROAD Address: Address: City-St-Zip: WEST PALM BEACH, FL00000, City-St-Zip: WEST PALM BEACH, FL 33406

Title: (X) Change () Addition Title: () Delete

MCAFEE, PAMELA E, Name: Name: MCAFEE, PAMELA E DPT 590 SANTA FE ROAD 590 SANTA FE ROAD Address: Address:

WEST PALM BEACH, FL00000, WEST PALM BEACH, FL 33406 City-St-Zip: City-St-Zip:

Title: VPS (X) Delete Title: () Change () Addition

MCAFEE, ROBERT E. JR, . Name: Name: 590 SANTA FE ROAD Address: Address: WEST PALM BEACH, FL City-St-Zip: City-St-Zip:

Title: DPT (X) Delete Title: () Change () Addition

MCAFEE, PAMELA E., Name: Name: Address: 590 SANTA FE ROAD Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA E. MCAFEE **DPT** 02/25/2005