2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM Secretary of State DOCUMENT # F93000005949 SCOTT ELECTROKRAFTS, INC. Principal Place of Business. _ Mailing Address 84 ROUTE 6 84 ROUTE 6 P.O. BOX 358 P.O. BOX 358 ANDOVER, CT 06232 ANDOVER, CT 06232 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0883835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERGERON, ERNEST 15835 CORPORATE ROAD NORTH JUPITER, FL 33478 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, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BUSSEY, JAMES W NAME STREET ADDRESS 84 ROUTE 6 ANDOVER, CT CITY-ST-ZIP TITLE U00000177260 01/11/05-80029-023 158.75 BUSSEY, CAROL A 84 ROUTE 6 STREET ADDRESS CITY-ST-ZIP ANDOVER, CT TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

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 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 wi

SIGNATURE:

TITLE NAME STREET ADDRESS