2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS

FILED Jan 15, 2004 08:00 AM **DOCUMENT # F99082 Secretary of State** CARRINGTON ELECTRIC, INC. Mailing Address Principal Place of Business 603 67TH ST NW 603 67TH ST NW % PHILIP E. CARRINGTON % PHILIP E. CARRINGTON BRADENTON, FL 34209 BRADENTON, FL 34209 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2217689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRINGTON, PHILIP E. DO NOT WRITE 603 67TH ST. NW BRADENTON, FL 34203 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. 1 am familiar with, and accept DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3378F CARRINGTON, PHILIP E NAME 603 67TH ST NW STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 U00000004490 01/15/04-80015-012 150.00 HILF NAME CARRINGTON, RONI S. 603 67TH ST NW STREET ADDRESS. CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NUMBER

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 with an address, with all other like empowered.

RONI S. CARRINGTON