2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2005 08:00 AM **DOCUMENT # F99082 Secretary of State** CARRINGTON ELECTRIC, INC. Principal Place of Business Mailing Address 603 67TH ST NW 603 67TH ST NW % PHILIP E. CARRINGTON % PHILIP E. CARRINGTON BRADENTON, FL 34209 BRADENTON, FL 34209 No Cha-P CR2E034 (10/03) 03092005 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Flooisland Apent signalure required whon reinstating) 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 OFFICERS AND DIRECTORS 10. U00000261062 DP TITLE 03/12/05-80049-024 150.00 CARRINGTON, PHILIP E NAM# STREET ADDRESS 603 67TH ST NW CITY-ST-ZIP BRADENTON, FL 34209 VST TITLE CARRINGTON, RONI S. NWE STREET ADDRESS 603 67TH ST NW BRADENTON, FL 34209 CITY-ST-ZIP mir NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ME NAME STRIFT ADDRESS CITY-ST-ZIP mu NAME. STREET ADDRESS CITY-ST-ZIP IIIIE Nº M. STREET ADDRESS CITY ST-7IP

12. I horeby 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 triat my signature shall have the same legal effect as if made under eath; 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

FILED

941-795-1800