2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 09, 2004 8:00 am Secretary of State DOCUMENT # F99266 08-09-2004 90006 007 ***150.00 1. Entity Name SASS ELECTRICAL, INC. Mailing Address Principal Place of Business 54067594 **841 STACY LANE 841 STACY LANE** NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2228743 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULLER, SIDNEY W. Street Address (P.O. Box Number is Not Acceptable) 841 STACY-LANE NEW SMYRNA BEACH, FL 32168 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 In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. \Box Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition Delete Fuller, Sidney W. NAME FULLER, SIDNEY W. NAME 206 NORMANDY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL CITY-ST-ZIP New Snyrna. Bih FL **⅓** Change ☐ Addition TITLE ☐ Delete TITLE Fuller, 3 idmy W.II NAME FULLER, SIDNEY WII NAME 905 consedu St. STREET ADDRESS 2154 PIONEER TRAIL STREET ADDRESS CITY-ST-7/P NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP New Smyrna Buh Delete ☐ Change Addition FERRACANO, PATRICK W MARIE NAME STREET ADDRESS 1840 SW 36 TERR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition 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. SIDARY WIFULLE TI 8/6/04