FILED Apr 29, 2005 8:00 am 2005 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State **DOCUMENT # G44470** 04-29-2005 90239 034 ***150.00 1. Entity Name DEC ELECTRIC, INC. Principal Place of Business Mailing Address 3200 W. COPAN ROAD 3200 W. COPAN ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2299965 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEARS, SUSAN DO NOT WRITE 4782 NW 66TH AVENUE LAUDERHILL, FL 33319 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. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees

OFFICERS AND DIRECTORS 10. DVS TITLE NAME MEARS, JAMES R. STREET ADDRESS 4782 NW 66TH AVE CITY-ST-ZIP LAUDERHILL, FL DPT TITLE MEARS, SUSAN NAME STREET ADDRESS 4782 NW 66TH AVE CITY-ST-ZIP LAUDERHILL, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TETLE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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

SIGNATURE

Applied For

Not Applicable