2005 FOR PROFIT CORPORATION 💃 🧭 ANNUAL REPORT (AR)

changed, or on an attachment with as

address, with all other like empowered

Feb 01, 2005 8:00 am Secretary of State DOCUMENT # G58797 02-01-2005 90031 019 ***150.00 FLORIDA ELECTRICAL SALES CO. Principal Place of Business Mailing Address 8424 SUNSTATE ST. 458 BRACKENWOOD LN S PALM BEACH GARDEN FL 33420 TAMPA P 2. Principal Place of Business 3. Mailing Address 8100 EAST BROADWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) <u>Suite</u> City & State City & State Applied For 4. FEI Number 59-2317513 Not Applicable Zip Zip 💳 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, LOUIS MICHAEL Street Address (P.O. Box Number is Not Acceptable) 458 BRACKENWOOD LN. SOUTH PALM BEACH GARDENS FL 33418 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: 1 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing > After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD~ TITLE THTLE ☐ Delete Change Addition WATSON, LOUIS MICHAEL NAME 458 BRACKENWOOD LANE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP PSD ☐ Addition TITLE ☐ Defete TITLE BADO, RICHARD NAME NAME STREET ADDRESS 3912 DREXEL AVE STREET ADDRESS TAMPA FL CHY-ST-7IP CITY-ST-7iP THEF ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change 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

FILED