2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # G78506 1. Entity Name 04-13-2005 90028 027 ***150.00 B.L. SMITH ELECTRIC, INC. Principal Place of Business Mailing Address 29716 US HWY 27 DUNDEE FL 33838-4300 29716 US HWY 27 LAKE HAMILTON FL 33851 2. Principal Place of Business 3. Mailing Address 29716 US Hwy 27 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2363768 Dundee, Fl Not Applicable Zip Country \$8.75 Additional Country ^{Zi}33838-4264 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH BILLY L. Street Address (P.O. Box Number is Not Acceptable) 1134 INTERLOCKEN BLVD WINTER HAVEN FL 33884 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME SMITH, BILLY L. NAME STREET ADDRESS STREET ADDRESS 1134 INTERLOCKEN BLVD CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition BROCKLESBY, CURT NAME NAME. . . STREET ADDRESS 189 LAGOON RD STREET ADDRESS CITY-ST-ZIP-WINTER HAVEN FL 33884 -CITY-ST-ZIP-TITLE ☐ Delete Change Addition NAME SHEEK, CAROLYN NAME STREET ADDRESS STREET ADORESS 92 PINE FOREST LANE CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

863 439-7401

Daytrne Phone #

4-8-05