2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Feb 05, 2004 8:00 am Secretary of State **DOCUMENT # G92085** 02-05-2004 90012 005 ***150 00 HINES ELECTRICAL CONTRACTING INC. Principal Place of Business Mailing Address **420 S MILITARY TRAIL 420 S MILITARY TRAIL** DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2381364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent = HINES, JOE DO NOT WRITE 2771 SW 14 CT DEERFIELD BCH, FL 33442 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. 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 After May 1, 2004 Fee will be \$550.00 Added to Fees-Trust Fund Contribution. < -10. OFFICERS AND DIRECTORS DP TITLE HINES, JOE 2771 SW 14 COURT STREET ADDRESS DEERFIELD BCH, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 ap-eddress with all other like empowered.

FILED