2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # H02881 BRYAN ELECTRIC OF MADISON, INC. Principal Place of Business Mailing Address 111 PINCKNEY ST. C/O OLIVIA KAREN WIELAND MADISON, FL 32340 US 111 W. PINCKNEY ST. MĀDISON, FL 32340 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FCI Number 59-2418120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIELAND, OLIVIA K DO NOT WRITE 111 W. PINCKNEY ST. * MADISON, FL 32340 __ 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. (NOTE Heastered Agent signature required when reinstalling) U08000343700 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/29/05-80105-008 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WIELAND, OLIVIA K NAME 111 W PINCKNEY ST STREET ADDRESS CITY-ST-ZIP MADISON, FL une NAME WIELAND, ROBERT P 111 W PINCKNEY ST STREET ADDRESS MADISON, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS Cilly-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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. Olivia Karen Willanil