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

Jan 28, 2005 08:00 AM DOCUMENT # H03138 **Secretary of State** 1. Entity Name RICH'S ELECTRICAL SERVICE, INC. Principal Place of Business Mailing Address 417 OAK PLACE 417 OAK PLACE PORT ORANGE FL 32127 PORT ORANGE FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2424722 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHYNARD, M.A., ESQ. 515 S.RIDGEWOOD AVE. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32014 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD DILE ☐ Change ☐ Addition 11711 ☐ Delete GREGOIRE, RICHARD M. NAME 417 OAK PLACE #1 STREET ADDRESS STREET ADDRESS CATY-ST-ZIP PORT ORANGE FL CITY-ST-ZIP **VSD** Change ☐ Addition SHEE ☐ Delete THE #00000200440 ##/28/05-80027-017 150.00 GREGOIRE, JANNE C. NAME 417 OAK PLACE #1 STREET ADORESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL CITY-S1-ZIP Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-NP ☐ Delete litté ☐ Change Addition 1111.1 NAME NAME STREET ADDRESS LIBERT ADDRESS CITY-SI-ZIP 017-S1-20 ☐ Delete Addition Hitt Change 10711 NAME STREET ADDRESS CIRCET ADDRESS CHY-ST-ZIP CHY-SI-DP Change Addition | ☐ Delete HILE 11113 MANAF NAME STREET ADDRESS STHEET AUDRESS EHY-ST-ZIP CHY-SI-M

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 1 (9.07(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 in changed, or on an attachment بانس your Richard Gregoire 1-25-05 386-767-78

SIGNATURE:

FILED