2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 8:00 am DOCUMENT # H11709 Secretary of State 1. Entity Name 03-28-2005 90061 040 ***150.00 **GLADES GAS & ELECTRIC CORPORATION** Mailing Address Principal Place of Business 5 WEST AVE A 309 EAST SUGARLAND HIGHWAY BELLE GLADE FL 33430 5 WEST AVE A 309 EAST SUGARLAND HIGHWAY BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 59-2524680 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCARTHY, DENNIS, J. Street Address (P.O. Box Number is Not Acceptable) 5 WEST AVENUE A 🎎 BELLE GLADE FL 33430 City 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 McCaeth 11 28 Dannis FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 11. SECRETARY Delete TITLE ☐ Addition TITLE JCCARthy KAREN MCCARTHY, DANIEL NAME 18th SHREET 1150 S.E. STREET ADDRESS 309 E. SUGARLAND HWY. STREET ADDRESS CLEWISTON FL CITY-ST-ZIP CITY-ST-7IP PD ☐ Change TITLE Delete TITLE ☐ Addition MCCARTHY, DENNIS NAME NAME STREET ADDRESS 5 WEST AVENUE A STREET ADDRESS BELLE GLADE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE THE 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.

Dennis ING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

FILED