2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-10-2005 90150 020 ***150.00 **DOCUMENT # H14552** FINAL ELECTRIC, INC. 3000000T Principal Place of Business Mailing Address 1105 BARNETT DR 1105 BARNETT DR LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 03012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2446129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent BERGERON, MARC DO NOT WRITE 1465 WITSHIRE VILLAGE DR. WELLINGTON, FL 33414 IN THIS SPACE B. 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BERGERON, MARC NAME 1465 WILTSHIRE VILLAGE DR. STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS 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

SIGNATURE:

FILED

Mar 10, 2005 8:00 am

561-586-4800