2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J11969

Mar 05, 2002 8:00 AM Secretary of State

Entity Name: C & C ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

5100 US HWY 41 5100 US HWY 41

LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

27612 PROSPECT PL WESLEY CHAPEL, FL 33544

FEI Number: 59-2679509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNLEY, GREGORY T 27612 PROSPECT PLACE WESLEY CHAPEL, FL 33544 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name:CONNLEY, GREGORY,Name:CONNLEY, GREGORY,Address:27612 PROSPECT PLACEAddress:27612 PROSPECT PLACECity-St-Zip:WESLEY CHAPEL, FLCity-St-Zip:WESLEY CHAPEL, FL33544 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY T. CONNLEY PRES 03/05/2002