2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM DOCUMENT # J17867 **Secretary of State** 1. Entity Name VERO ELECTRIC, INC. Mailing Address Principal Place of Business 536-20TH AVENUE 536-20TH AVENUE P.O. BOX 3891 P.O. BOX 3891 VERO BEACH, FL 32964 VERO BEACH, FL 32964 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2684261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARKE, GRAHAM DO NOT WRITE 536-20TH AVENUE VERO BEACH, FL 32962 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MILE DP CLARKE, GRAHAM NAME U00000175110 536-20TH AVENUE STREET ADDRESS 01/10/05-80038-001 150.00 VERO BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not duality 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 apprecia, with all of yet like provided.

SIGNATURE

NAME STREET ADDRESS

GRAHAM CLARKE