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

FILED Feb 10, 2005 08:00 AM DOCUMENT # J25893 **Secretary of State** 1. Entity Name GRAHAM ELECTRIC, INC. Principal Place of Business Mailing Address 8736 SEMINOLE BLVD SEMINOLE FL 33772 US 8736 SEMINOLE BLVD SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2713889 Not Applicable Zip Country 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 GRAHAM, JUDITH A. Street Address (P.O. Box Number is Not Acceptable) 12290 69 TERR. NO. SEMINOLE FL 33772 Zip Code City 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 tille if applicable INOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition PD TITLE TITLE Delete Change GRAHAM, RICHARD NAME NAME U00000222980 12290 69 TERR. NO. STREET ADDRESS STREET ADDRESS 02/10/05-80024-017 150.00 CITY ST-ZIP SEMINOLE FL CITY-ST-ZIP ☐ Change STD TITLE 📋 Addition TITLE ☐ Delete GRAHAM, JUDITH NAME NAME STREET ADDRESS 12290 69 TERR, NO. STREET ADDRESS SEMINOLE FL City St. 78 CITY - ST - ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Addition HILE Change TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME SIREFT ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition THUE ☐ Delete NAME NAME STREET ADDRESS STREET AUCRESS CITY-ST-ZIP CHTY-ST-ZIP

12. Thereby 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. 02/07/2005 727-398-6604 SIGNATURE: -Judith A. Graham