2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 23, 2005 08:00 AM DOCUMENT # J61115 **Secretary of State** 1. Entity Name CAPÍTAL ELECTRICAL & SECURITY INC. Principal Place of Business _ Mailing Address 3452 GARBER DR. 3452 GARBER DR. TALLAHASSEE, FL 32303-1114 US TALLAHASSEE, FL 32303-1114 US 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2768275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEAL, WILLIAM H., JR. DO NOT WRITE 437 HITSON LANE QUINCY, FL 32352 = IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or régistered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of registered agent. SIGNATURE_ Sonsture, woed or printed name of registered opens and title disprileshle (NOTE Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 <u>U00000274039</u> Trust Fund Contribution. Added to Fees 03/23/05-80051-018 158.75 OFFICERS AND DIRECTORS 10. TITLE NEAL, WILLIAM H JR. 437 HITSON LANE STREET ADDRESS CITY-ST-ZIP QUINCY, FL 32352 DVS NEAL, WILLIAM H. III NAME STREET ADDRESS 2153 SHADY OAKS DR CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME NEAL, WILLIAM H., III STREET ADDRESS 2153 SHADY OAKS DR DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32303 RITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CHY-ST-7P 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 teport 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 three and accurate 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 and accurate the properties of the corporation of the receiver or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or three and that my name appears in Block 10 or Block 11 if changed, or on an attachment and accurate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer

William H. Neal, JR. 3-21-05

FILED