2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # J80332** 1. Entity Name SIR ÉLECTRIC INC. Mailing Address Principal Place of Business 1401 NEPTUNE DRIVE 1401 NEPTUNE DRIVE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2820494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, EWELL L. 1401 NEPTUNE DRIVE BOYNTON BEACH, FL 33426 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE MILLER, EWELL L. NAME 1401 NEPTUNE DRIVE STREET ADDRESS BOYNTON BEACH, FL 33426 U00000176370 CITY-ST-ZIP TITLE WEINBRUM, HEATHER G 1401 NEPTUNE DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE PARTINGTON, GEORGE NAME 1401 NEPTUNE DR STREET ADDRESS DO NOT WRITE BOYNTON BEACH, FL 33426 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

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 eath; 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.

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone 3

FILED