2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K60975

SIGNATURE:

FILED May 04, 2004 8:00 am Secretary of State 05-04-2004 90185 022 ***150.00

| 1. Entity Name LITTLEFIELD ELECTRIC, INC. | | | | | | | | 03-04-2004 | 90183 0 | 22 ***13(| 7.00 |
|--|---|--|--|--|---|-----------------------------------|--|---|--|--|--|
| Principal Place of Business 905 22 AVENUE WEST PALMETTO, FL 34221 US | | | Mailing Address 905 22 AVENUE WEST PALMETTO, FL 34221 US | | | | 14020428 | | | | |
| 2. Principal P | Place of Busine | SS | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 01142004 | Chg-P | CR2E0 | 034 (10/03) | |
| City & State | | | City & State | | | | 4. FEI Numbe 65-0093 | | | | oplied For ot Applicable |
| Zip | | Country | Zip | Coun | itry | | 5. Certificate | of Status Desired | | \$8.75 Add Fee Require | |
| | 6 Name a | ind Address of Current | Registered Agent — | · = i - | | | ⊸7 Name and | Address of New I | Registored . | Agent — | |
| LITTLEFIELD, RICHARD E. 905 22ND AVE W PALMETTO, FL 34221 | | | | | Street A | ddress (I | P.O. Box Numbe | r is Not Acceptabl | e) | | |
| | | | | | City | | | | FL | Zip Code | e. |
| | named entity ions of registe | | or the purpose of changing i | ts register | ed office or | register | ed agent, or both | h, in the State of FI | orida. Lam | familiar with, | and accept |
| SIGNATURE_ | Signature, typed o | printed name of registered agent | and title if applicable. (NO | TE: Registere | ed Agent signatu | ire required | when reinstating) | | DATE | | |
| FIL After Ma | E NOW!!! ay 1, 2004 | FEE IS \$150.00 Fee will be \$550. | 9. Election Camp Trust Fund Co | _ | | | 00 May Be ed to Fees | | | | |
| 10. | | . : OFFICERS AND | DIRECTORS | 11. | | | ADDITIONS/ | CHANGES TO OFF | ICERS AND | DIRECTORS | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 905 22ND | LD, RICHARD E AVE W D, FL 34221 | ☐ Delete | | | 905 | hard J. I 22nd Ave | | -d | ☐ Change | K K Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | Delete | | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | 1 | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | CITY | 1E EET ADDRESS /-ST-ZIP | | | | | Change | Addition |
| 12. I hereby of indicated of the corrections of the | certify that the don this report rporation or the l, or on an atta | information supplied with or supplemental report is e receiver or trustee emp chrient with an address | h this filing does not qualify s true and accurate and tha owered to execute this repo with all other like empowers | for the exe it my signa ort as requi | emption stat ture shall h ired by Cha | ted in Se ave the apter 607 | ection 119.07(3)(i same legal effec 7, Florida Statute | i), Florida Statutes. t as if made under s; and that my nan | I further ce oath; that I ne appears | rtify that the in am an officer in Block 10 or | nformation or director r Block 11 if |