2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 13, 2005 08:00 AM **DOCUMENT # K74937** Secretary of State 1. Entity Name WINTER PARK ELECTRIC, INC. Principal Place of Business Mailing Address 2846 FORSYTH RD P.O. BOX 4490 SUITE 604 WINTER PARK, FL 32793-4490 WINTER PARK, FL 32792 No Chg-P 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2938647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ICARDI, JEFFREY A. DO NOT WRITE 237 LOOKOUT PLACE MAITLAND, FL 32757 IN THIS SPACE 3. 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 FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS. NAME SINGHOFEN, PAUL STREET ADDRESS 2780 UNIVERSITY ACRES DR U00000179937 01/13/05-80039-008 150.00 CITY-ST-ZIP ORLANDO, FL 32817 TITLE NAME SINGHOFEN, CAROL STREET ADDRESS 2780 UNIVERSITY ACRES DR CITY-ST-ZIP ORLANDO, FL 32817 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-5T-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

CAROL J SINGHIFEN

SIGNATURE:

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