2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 03-29-2005 90022 036 ***150.00 **DOCUMENT # K96566** 1. Entity Name GULFSTREAM ELECTRIC, INC. Principal Place of Business Mailing Address 66014814 1544 NW 1ST AVENUE 1544 NW 1ST AVENUE BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (10/03) 03132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0128992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLCO, DALE F DO NOT WRITE 1544 NW 1ST AVENUE BOCA RATON, FL 33432 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 (NOTE: Registered Agent signsture required when reinstating FILE NOWIII FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KLCO, DALE F NAME 5570 E COACH HOUSE CR STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADORESS CTTY-ST-ZDP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not quality 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 pile 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 piler like empowered. DALE KLCO SIGNATURE:

FILED