2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # L03000057083** 1. Entity Name INTEGRITY ELECTRIC, L.L.C. Principal Place of Business Mailing Address 4070 HAURI RD 4070 HAURI RD SARASOTA, FL 34235 SARASOTA, FL 34235 01172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HURST, MARCEL DO NOT WRITE 4070 HAURI RD SARASOTA, FL 34235 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, TITLE MGRM HURST, MARCEL NAME STREET ADDRESS 4070 HAURI RD CITY-ST-ZIP SARASOTA, FL 34235 TITLE NAME 04/28/05-80105-005 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AOORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE