2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L09794 1. Entity Name OLD TOWN ELECTRIC, INC. Principal Place of Business ._ Mailing Address 3314 NORTHSIDE DRIVE 3314 NORTHSIDE DRIVE UNIT 28-A KF VEST FL 33040 UNIT 28-A KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0136089 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIMER, JEFFREY D. Street Address (P.O. Box Number is Not Acceptable) 3314 NORTHSIDE DRIVE, #28A KEY WEST FL 33040 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST Пtв 🔲 Delete ☐ Change Addition SHIMER, JEFFREY D. NAME NAME P.O. BOX 25 N/A STREET ADDRESS SIRSETADORESS CITY - ST - ZIP KEY WEST FL CITY-ST-ZIP TITLE TUTLE ☐ Delete Change ☐ Addition U000000352129 SHIMER, JEFFREY D. NAME NAME 05/03/05-80012-013 150.00 STREET ADDRESS P.O. BOX 25 N/A STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP TRILE ☐ Delete Tille Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP TITLE ☐ Delete me Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mne ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: OHOLARS JEFFREY D. SHIMER PRESIDENT 4/23/05 (35)292-17