2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2005 08:00 AM DCCUMENT # L86791 **Secretary of State** 1. Entity Name ABSOLUTE ELECTRIC OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 120 POWELL CREEK CIR. 120 POWELL CREEK CIR. NORTH FT. MYERS FL 33917 NORTH FT. MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3023217 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 DE LUCA, VINCENT J. Street Address (P.O. Box Number is Not Acceptable) 120 POWELL CREEK CIR NORTH FT. MYERS FL 33917 City 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 | 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PDS THE filte Change ☐ Addition Delete NAME DE LUCA, VINCENT J. NAME 120 POWELL CREEK CIR STREET ADDRESS STREET ADDRESS CITY ST-ZIP NORTH FT MYERS FL CITY-ST-ZIP 03/17/05-80009-024 150.00 TITLE ☐ Defete TITLE DE LUCA, VINCENT J. MAME NAME 120 POWELL CREEK CIR STREET ADDRESS STREET ADDRESS N. FT. MYERS FL CITY-ST-319 CITY-ST-7/P TITLE Delete TEEL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CASY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y - ST - ZIP ☐ Defete TOTALE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DIEF ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

NCENTI DELLEA 3-14-05

FILED