2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 22, 2004 08:00 AM— Secretary of State DOCUMENT # L96667 ENGLEWOOD ELECTRIC, INC. Mailing Address Principal Place of Business 180 W. LANGSNER ST. 180 W. LANGSNER ST. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 CR2E034 (10/03) 03102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2061489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKINSON, ROBERT A. DO NOT WRITE 460 S. INDIANA AVENUE ENGLEWOOD, FL 34223 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TIBLE U00000033642 03/22/04-80026-007 150.00 YAGER, DONALD G. NAME 180 W. LANGSNER ST. STREET ADDRESS C/TY-ST-Z/P ENGLEWOOD, FL TITLE YAGER, RANDAL G NAME STREET ADDRESS 210 BOUNDRY LN ROTONDA WEST, FL 33947 CITY-ST-ZIP TITLE YAGER, WILLIAM A NAME STREET ADDRESS **65 BROADMOOR LN** DO NOT WRITE CITY-ST-ZIP ROTONDA WEST, FL 33947 IN THIS SPACE VP TITLE NAME YAGER, DENNIS G 251 DEARBORN STE STREET ADDRESS CHY-ST-ZIP ENGLEWOOD, FL 34223 THILE NAME STREET ADDRESS City-\$1-ZiP MAME

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 path, 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 empowyfred.

FILED