2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # M62950** 01-31-2005 90060 043 ***150.00 1. Entity Name ALEX ELECTRIC, INC. Principal Place of Business Mailing Address 8200 NW 25 ST 8200 NW 25 ST MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (10/03) 01192005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0025894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, CARLOS DO NOT WRITE 18200 SW 100 ST MIAMI, FL 33196 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PENA, CARLOS NAME STREET ADDRESS 18200 SW 100 ST CITY-ST-ZIP MIAMI, FL 33196 SD TITLE PENA, CARLOS RUBEN NAME STREET ADDRESS 5514 SW 154 PL CITY-ST-ZIP MIAMI, FL TITLE NAME -PENA, JUAN CARLOS STREET ADDRESS 4877 SW 154 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33185 TITLE IN THIS SPACE PENA, CARLOS ALEXANDER NAME STREET ADDRESS 5531 SW 154 CT CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED