


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90311 023 \*\*\*158.75

<b>DOCUMENT # M79515</b> 1. Entity Name <b>STRATTON ELECTRIC, INC.</b>					
Principal Place of Business <b>7546 ENTERPRISE DRIVE</b> <b>WEST PALM BEACH, FL 33404 US</b>			Mailing Address <b>7546 ENTERPRISE DR</b> <b>WEST PALM BCH, FL 33404 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>65-0052474</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>DESANTIS, CONRAD J</b> <b>11891 U.S. HIGHWAY ONE, P.O. BOX 14127</b> <b>NORTH PALM BEACH, FL 33408</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP STRATTON, JAMES R <input checked="" type="checkbox"/> Delete C/O 11891 U.S. ONE, P.O. BOX 14127 NORTH PALM BEACH, FL 33408		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST STRATTON, CORAL G <input type="checkbox"/> Delete C/O 11891 U.S. ONE, P.O. BOX 14127 C/O 11891 U.S. ONE, P.O. BOX, FL 33408		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  North Palm Beach FL 33408	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President/Treasurer <input type="checkbox"/> Delete Rainbow, Jean C. c/o 11891 US 1 PO Box 14127 North Palm Beach, FL 33408		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary <input type="checkbox"/> Delete Baird, Calvin Ellis c/o 11891 US 1 PO Box 14127 North Palm Beach, FL 33408		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> <u>Coral Stratton, President</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			(561) 848-1010 Date Daytime Phone #		

ATTACHMENT

40069028

# M99515

WRITTEN ACTION OF THE BOARD OF DIRECTORS  
OF  
STRATTON ELECTRIC, INC.

THE UNDERSIGNED, being the sole member of the Board of Directors of STRATTON ELECTRIC, INC., a Florida corporation ("Corporation"), hereby takes the following written actions in lieu of holding a meeting regarding the same, all pursuant to the terms of Section 607.0821, Florida Statutes.

WHEREAS, James R. Stratton, deceased, previously served as the president of the Corporation;

WHEREAS, in view of the death of James R. Stratton, the Board of Directors of the Corporation wishes to elect and appoint new officers to serve the Corporation;

THEREFORE RESOLVED, that the following individuals are hereby elected and appointed to the offices set forth opposite their names, to serve in such capacities until their successors are elected, or until their resignation or removal:

<u>Name</u>	<u>Office</u>
Coral G. Stratton	President
Jean C. Rainbow	Vice President/Treasurer
Calvin Ellis Balrd	Secretary

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to reflect the current names of the Directors and Officers of the Corporation on the next annual report to be filed with the Department of State of Florida;

FURTHER RESOLVED, that notwithstanding the fact that the names of the Directors and Officers will not be reflected in the records of the Department of State of Florida until the filing of the next annual report, said individuals shall be deemed to be fully elected, appointed and authorized as Officers of the Corporation as of the date hereof;

FURTHER RESOLVED, that any third party may rely on the terms and provisions of this Written Action as to the identity of the current Directors and Officers of the Corporation.

FURTHER RESOLVED, that facsimile copies of this Written Action shall be deemed to be originals for all purposes.

DATED this 8<sup>th</sup> day of July, 2004.

*Coral Stratton*

CORAL G. STRATTON, Sole Member of the  
Board of Directors