2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # M88310** 04-14-2005 90090 043 ***150.00 1. Entity Name DARRELL'S ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address 40000000 4237 CR 218 W 4237 CR 218 W MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-2898966 Not Applicable Zip Zip Country 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 QUIETT, DARRELL G. Street Address (P.O. Box Number is Not Acceptable) 4237 CR 218 W MIDDLEBURG, FL 32068 Zip Code FL 8. The above named entity-outmits. 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. 4/13/05 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees . After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete QUIETT, DARRELL G. NAME NAME 4237 CR 218 W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL, 32068 CITY-ST-ZIP ☐ Addition VS Change TITLE ☐ Delete TITLE QUIETT, LINDA NAME NAME STREET ADDRESS 4237 CR 218 W STREET ADDRESS CITY_ST-7IP MIDDLEBURG, FL 32068 CITY - ST - 7IP ☐ Addition TITLE TITLE Change Delete QUIETT, DARRELL ÑAME NAME STREET ADDRESS 16 HEMP CT. STREET ADDRESS MIDDLEBURG, FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition QUIETT, LINDA NAME NAME 16 HEMP CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG. CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 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 eath; 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.

FILED