2004 FOR PROFIT CORPORATION

Jul 08, 2004 08:00 AM Secretary of State **DOCUMENT # P00000000687** MADEIRA BEACH ELECTRIC, INC. Principal Place of Business Mailing Address **10855 HUSTON LANE** 10855 HUSTON LANE LARGO, FL 33774 LARGO, FL 33774 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3623865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORRIS, STEPHEN P DO NOT WRITE 10855 HUSTON LANE LARGO, FL 33774 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. Lam 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) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE MORRIS, STEPHEN P NAME 10901 MOHAWK RD STREET ADDRESS //00000164354 07/08/04-80005-014 150,00 CTTY-ST-ZP ST PETERSBURG, FL 33708 TITLE NAME MORRIS, STEPHEN P STREET ADDRESS 10901 MOHAWK RD CITY-ST-ZIP ST PETERSBURG, FL 33708 TITLE NAME STREET ADDRESS DO NOT WRITE DTTY-ST-21P TITLE IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADEIRESS CTTY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receivor 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