2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM **DOCUMENT # P00000000687** Secretary of State MADEIRA BEACH ELECTRIC, INC. Mailing Address Principal Place of Business 10855 HUSTON LANE 10855 HUSTON LANE LARGO, FL 33774 LARGO, FL 33774 03152005 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 Fee Required 6. Name and Address of Current Registered Agent MORRIS, STEPHEN P DO NOT WRITE 10855 HUSTON LANE LARGO, FL 33774 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000272337 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/21/05-80085-015 158.75 OFFICERS AND DIRECTORS 10. PVST TITLE MORRIS, STEPHEN P NAME STREET ADDRESS 10901 MOHAWK RD CITY-ST-ZIP ST PETERSBURG, FL 33708 TITLE MORRIS, STEPHEN P NAME STREET ADDRESS 10901 MOHAWK RD CITY-ST-ZIP ST PETERSBURG, FL 33708 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-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 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