2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040907

FILED Feb 24, 2005 Secretary of State

Entity Name: CHAUNCEY CONSTRUCTION & ELECTRIC SERVICE, INC.

| New Principal Place of Business: | |
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| | |
| New Mailing Address: | |
| | |
| umber Not Applicable () Certificate of Status Desired () | |
| Name and Address of New Registered Agent: | |
| | |
| of changing its registered office or registered agent, or both | 1 |
| | |
| Date | |
| | |
| ADDITIONS/CHANGES TO OFFICERS AND DIRECTO | RS: |
| Title: () Change () Addition Name: Address: City-St-Zip: | |
| Title: () Change () Addition | |
| | New Mailing Address: Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: e of changing its registered office or registered agent, or both, Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA J UNGER V 02/24/2005