2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P00000043564 Feb 10, 2005 08:00 AM 1. Entity Name **Secretary of State** LEWIS & THOMPSON ELECTRIC, INC. Principal Place of Business Mailing Address PO BOX 2463 TALAHASSEE FL 32316 2906 PLANT ST TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3652211 Not Applicable Zip Country Ζip 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 Name THOMPSON, GERALD W 2906 PLANT ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32304 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HTIF ☐ Change Addition Delete THOMPSON, GERALD W NAME NAME 1136 MCCOOK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY FL 32351 CITY-ST-ZIP D000000723632 THLE ۷P 02/10/05-80051-021 150.00 Delete TITLE Addition NAME DODSON, STEVEN C NAME STREET ADDRESS STREET ADDRESS 75 COUNTRY CLUB DR CITY-ST-ZIP CRAWFORDVILLE FL 32327 CITY-ST-7IP Change MEE ST TITLE Addition Addition Delete NAME THOMPSON, CHERYL L NAME STREET ADDRESS 1136 MCCOOK ROAD STREET ADDRESS CITY - ST - ZIP QUINCY FL 32351 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8005

(850)576 6249

FILED