2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000077426 EMERGENCY ONE ELECTRIC, INC. Mailing Address Principal Place of Business 26930 NORTH RIVERSIDE DRIVE 26930 NORTH RIVERSIDE DRIVE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 CR2E034 (10/03) 01252005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMB, JEFFREY R 868 106TH AVE N NAPLES, FL 34108 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. I am familiar with, and accept the obligations of registered agent. Signature, typed 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SITZLAR, JERRY W NAME STREET ADDRESS 26930 NORTH RIVERSIDE DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 SITZLAR, JEFFREY D U000000722446 <u>0</u>2/10/05-80001-001 150.00 NAME P.O. BOX 204 STREET ADDRESS BONITA SPRINGS, FL 34133 CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P TITLE STREET ADDRESS 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

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