2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P00000101332** DILLON ELECTRIC, INC. Mailing Address Principal Place of Business 355 OLD FERRYDOCK RD. POST OFFICE BOX 151 EASTPOINT, FL 32328 EASTPOINT, FL 32328 No Chg-P CR2E034 (10/03) 02172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3695873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DILLON, DANIEL A SR. DO NOT WRITE 355 OLD FERRYDOCK RD. EASTPOINT, FL 32328 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE DILLON, DANIEL A SR. NAME **POST OFFICE BOX 151** STREET ADDRESS EASTPOINT, FL 32328 CITY-ST-ZIP VD TITLE U00000336720 04/27/05-80138-003 158.75 DILLON, ROBERT J NAME STREET ADDRESS P.O. BOX 151 CITY-ST-ZIP EASTPOINT, FL 32328 TITLE DILLON, ZACHARY L NAME STREET ADDRESS P.O. BOX 151 DO NOT WRITE CITY-ST-ZIP EASTPOINT, FL 32328 IN THIS SPACE **IIILE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-5T-7IP TITLE NAME STREET ADDRESS CITY-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 receiver or trustee empowered to execute this report as required by Chepter 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.

DAniel A. Dillon Sr.

FILED