2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P01000003384 1. Entity Name 04-05-2004 90392 021 ***150.00 DEL ELECTRIC, INC. Mailing Address Principal Place of Business 1809 N CENTRAL AVE PO BOX 1009 FLAGLER BEACH FL 32136 BUNNELL FL 32110 3. Mailing Address P.O. BOX 100 9 2. Principal Place of Business 500 E COURT 3T Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State BUNNELL, Fl. 4. FEI Number City & State Applied For BUNNELL, 59-3690851 Not Applicable \$8.75 Additional Country FLAGLER 5. Certificate of Status Desired 32*110* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYDEN, PETER 1809 N CENTRAL AVE FLAGLER BEACH FL 32136 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITS F Change Addition LYDEN, PETER J. LYDEN, PETER J NAME NAME 1944 S. DAYTONA AVE STREET ADDRESS 1809 N CENTRAL AVE STREET ADDRESS FLAGLER BEACH, F1. 32136 CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-7(P VΡ ☐ Delete ☐ Change TITLE TITLE ☐ Addition CHARLES DAVIS DAVIS, CHARLES NAME 38 RIPPLING BROOK STREET ADDRESS 1809 N CENTRAL AVE STREET ADDRESS FLAGLER BEACH FL 32136 PALM COAST, FL. 32164 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-31-04 386-437-3323