FILED 2004 FOR PROFIT CORPORATION Apr 12, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P01000018589** 1. Entity Name CARTER ELECTRICAL MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 231 JEAN ST 231 JEAN ST DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 No Cha-P CR2E034 (10/03) 03292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3704459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GAILEY, TRUMAN E JR 231 JEAN ST IN THIS SPACE DAYTONA BEACH, FL 32114 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000108574 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/12/04-80008-024 150.00

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10.	OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS	P GAILEY, TRUMAN E JR 200 N BEACH ST			
CITY-ST-ZIP	ORMOND BEACH, FL 32174			- —
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12. Thereby	certify that the information supplied with this filling does not qualify for the	exemption stated in Section 1	119.07(3)(i). Florida Statutes, I further certify the	nat 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: -