2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P01000020487 DIRECT ELECTRIC OF LEE CO. INC. Principal Place of Business Mailing Address 1310 SE 21ST ST. —1310 SE 21ST ST. CAPE CORAL, FL 33990_ CAPE CORAL, FL 33990 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1079059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPKE, WILLIAM DO NOT WRITE 1310 SE 21ST ST. CAPE CORAL, FL 33990 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 signature required when reinstating) DATE \$5.00 May Se 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE MAME KAPKE, WILLIAM G STREET ADDRESS 1310 SE 21ST ST. CITY - ST-ZIP CAPE CORAL, FL 33990 VD TITLE FRY, JERRY R NAME STREET ADDRESS 2132 LAKEVILLE DRIVE U00000309518 CITY-ST-ZIP NORTH FORT MYERS, FL 33917 ù4/16/ÚS-80Ū41-006 1SO.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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

SIGNATURE: Zu.

WILLIAM KAPKE

FILED