2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000093628 1. Entity Name HINOTE ELECTRIC. INC. Principal Place of Business Mailing Address 3350 NW 57TH CT 3350 NW 57TH CT CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3749261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HINOTE, CHARLES W_ DO NOT WRITE 3350 NW 57TH CT CHIEFLAND, FL 32626 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) 9. Election Campaign Financing \$5.00 May Be 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 TITLE NAME HINOTE, CHARLES 3350 NW 57TH CT STREET ADDRESS CITY-ST-ZIP CHIEFLAND, FL 32626 TITLE HINOTE, WILLIAM NAME STREET ADDRESS 3350 NW 57TH CT CITY-ST-ZIP CHIEFLAND, FL. 32626 BHE HINOTE, JANET NAME STREET ADDRESS 3350 NW 57TH CT DO NOT WRITE CITY-ST-ZIP CHIEFLAND, FL 32626 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 filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

Daytime Phone 4