2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107183

Entity Name: MADDOX ELECTRIC COMPANY, INC.

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O JAMES A. MADDOX C/O SCOTT A MADDOX 3277 SEQUOYAH CIRCLE DOPEY DRIVE, LOT 7 JACKSONVILLE, FL 32259 LAKE BUENA VISTA, FL 32830 **Current Mailing Address: New Mailing Address:** C/O JAMES A. MADDOX 3277 SEQUOYAH CIRCLE JACKSONVILLE, FL 32259 FEI Number: 59-3755933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MADDOX, JAMES A 3277 SEQUOYAH CIR JACKSONVILLE, FL 32259 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DM() Delete Title: (X) Change () Addition MADDOX, SCOTT A MR. Name: MADDOX, JAMES A Name: 11540 OSPREY POINT BLVD 3277 SEQUOYAH CIR Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: CLERMONT, FL 34711 D/P Title: DΛ Title: () Delete (X) Change () Addition Name: MADDOX, SCOTT A MR. Name: MADDOX, JAMES A MR. 11540 OSPREY POINT BLVD. 3277 SEQUOYAH CIRCLE Address: Address: CLERMONT, FL 34711 JACKSONVILLE, FL 32259 City-St-Zip: City-St-Zip: Title: N/A () Delete Title: () Change () Addition N/A, N/A Name: Name: Address N/A Address: City-St-Zip: N/A, NA N/A City-St-Zip: Title: N/A () Delete Title: () Change () Addition N/A. N/A Name: Name: Address: N/A Address: City-St-Zip: N/A, NA N/A City-St-Zip: Title: N/A () Delete Title: () Change () Addition Name: N/A, N/A Name: N/A Address: Address: City-St-Zip: N/A, NA N/A City-St-Zip: Title: N/A () Delete Title: () Change () Addition Name: N/A, N/A Name: Address: N/A Address: City-St-Zip: City-St-Zip: N/A, NA N/A

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. MADDOX D/V 02/07/2005