2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachma

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000110936 1. Entity Name CASSADY ELECTRIC, INC. Principal Place of Business Mailing Address 6716 WINTERSET GARDENS RD **6716 WINTERSET GARDENS RD** WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3758083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSADY, JOSEPH C DO NOT WRITE 6716 WINTERSET GARDENS RD WINTER HAVEN, FL 33884 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 U00000134730 04/28/04-80030-020 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CASSADY, JOSEPH C STREET ADDRESS 6716 WINTERSET GARDENS RD CITY - ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME CASSADY, STEPHANIE A STREET ADDRESS 6716 WINTERSET GARDENS RD CITY - ST - ZIP WINTER HAVEN, FL 33884 TITT F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - 2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED