2004 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CSTY - ST - ZIP

FILED ANNUAL REPORT Mar 17, 2004 08:00 AM DOCUMENT # P01000111970 **Secretary of State** 1. Entity Name TOM YOUNG ELECTRIC, INC. Principal Place of Business Mailing Address 9245 SW 82 AVENUE P.O. BOX 561145 MIAMI, FL 33156 MIAMI, FL 33256 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2022433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, THOMAS M DO NOT WRITE 9245 SW 82 AVENUE MIAMI, FL 33156 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 or registered agent and tritle if explicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fces 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000090182 Trust Fund Contribution. 03/17/04-80008-807 150.00 OFFICERS AND DIRECTORS 10. TITLE YOUNG, THOMAS M NAME 9245 SW 82 AVENUE STREET ADDRESS MIAMI, FL 33156 CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP 7372.E IN THIS SPACE NAME STREET ADDRESS CTTY - ST - ZIP T(T) F NAME STREET ADDRESS CITY - ST - 23P

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 repelyer 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 attachanger with an address, with all other like empowered.

SIGNATURE: