2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM DOCUMENT # P02000001566 **Secretary of State** 1. Entity Name STEWART ELECTRIC, INC. Principal Place of Business Mailing Address 1133 SUMMIT BLVD 1133 SUMMIT BLVD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 80-0029754 Not Applicable Zìp Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, WAYNE E Street Address (P.O. Box Number is Not Acceptable) 1133 SUMMIT BLVD WEST PALM BEACH FL 33405 City Zip Code 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🔲 Delete TITLE ☐ Change ☐ Addition TITLE STEWART, WAYNE E NAME 1133 SUMMIT BLVD STREET ADDRESS STREET ADDRESS CrTY-ST-ZIP CITY-ST-71P WEST PALM BEACH FL 33405 Delete Hits □ Change Addition THLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 1006 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE U00000244149 NAME STREET ADDRESS STREET ADDRESS 02/26/05-80009-013 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete THRE Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZiP CITY-ST-7IP

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 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.

SIGNATURE:

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