2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000002281 1. Entity Name MAINTENANCE ELECTRIC CO., INC. Principal Place of Business Mailing Address 701 LAFOLEY AVENUE PO BOX 1416 HAINES CITY, FL 33845 HAINES CITY, FL 33845 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0572003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTIN, JAMES E DO NOT WRITE 701 LAFOLEY AVENUE HAINES CITY, FL 33845 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 П Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTIN, JAMES E STREET ADDRESS 701 LAFOLEY AVENUE CITY-ST-ZIP HAINES CITY, FL 33845 TITLE 000000182285 01/19/05-80021-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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)(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.

JAMES E. MARTIN

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FILED

863-432-0002

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