2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000046610 02-03-2005 90050 029 ***150.00 MOTLEY & SONS ELECTRIC, INC. Mailing Address Principal Place of Business **20010321** 90 MASTERS DRIVE 90 MASTERS DRIVE ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL. 32084-3169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0439877 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELLICER, CHARLES E ESQ Street Address (P.O. Box Number is Not Acceptable) 28 CORDOVA STREET ST. AUGUSTINE, FL 32084 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MOTLEY, STEPHEN O NAME NAME STREET ADDRESS **461 ARRICOLA AVENUE** STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP Change Change TITLE ☐ Delete MOTLEY, SAMUEL S. 139 HOLLAND RD MOTLEY, SAMUEL S NAME NAME STREET ADDRESS STREET ADDRESS 1825 N. ATLANTIC BLVD., APT. 205 CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP _ Delete TITLE ☐ Change _ Addition MOTLEY, KENNETH R SR. NAME NAME 3 CRASSOLDI STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE TITLE Change ☐ Addition Qelete MOTLEY, PAUL A NAME NAME STREET ADDRESS 3537 PUTNAM RD. STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP CUY-SI-7IP ☐ Delete TITI F ☐ Change Contibba TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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:

FILED Feb 03, 2005 8:00 am