2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000067992** 1. Entity Name E & R ELECTRIC, INC. Principal Place of Business Mailing Address 920 INDIANA AVE 920 INDIANA AVE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 41-2049780 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUDDOCK, EVERTON DO NOT WRITE 920 INDIANA AVE FT. LAUDERDALE, FL 33312 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000152147 RUDDOCK, EVERTON NAME 05/04/04-80075-001 158.75 STREET ADDRESS 920 INDIANA AVE FT. LAUDERDALE, FL 33312 CITY - ST- ZIP TITLE GRIFFITH, KENNETH S NAME 5941 NW 15 STREET STREET ADDRESS SUNRISE, FL 33313 CITY-ST-ZIP TITLE NAME WALKER, MICHAEL 3881 NW 4 CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33312 IN THIS SPACE TITLE 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 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 required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED