2005 FOR PROFIT C RPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000067992** 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) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2049780 Not Applicable \$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. DATE 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 NOWII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUDDOCK, EVERTON 920 INDIANA AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE GRIFFITH, KENNETH S NAME 5941 NW 15 STREET STREET ADDRESS SUNRISE, FL 33313 CITY-ST-71P TITLE S WALKER, MICHAEL NAME STREET ADDRESS 3881 NW 4 CT DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33312 IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE

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 oalt, 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.

MICHAEL WALKER