2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 26, 2005 08:00 AN Secretary of State DOCUMENT # P02000122450 TIKO WIRE AND CABLE, INC. Principal Place of Business Mailing Address 310 BRUNSON BLVD., STE. 107 310 BRUNSON BLVD., STE. 107 COCOA, FL 32922-7789 COCOA, FL 32922-7789 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0038182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THARPE, BARBARA A DO NOT WRITE 430 JILLOTUS STREET MERRITT ISLAND, FL 32952 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 INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 -After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE THARPE, BARBARA A NAME 310 BRUNSON BLVD., STE, 107 STREET ADDRESS U00000368423 COCOA, FL_329227789 CITY-ST-ZIP 05/27/05-80001-004 550.00 TITLE CEO THARPE, TODD M NAME STREET ADDRESS 310 BRUNSON BLVD., STE, 107 CITY-ST-ZIP COCOA, FL 329227789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF N THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 1 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 of 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 changed, or on an attachment with an address, with all other like empowered.

FILED