2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF HOMING OFFICER OR DIRECTOR

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P03000074326** UNITED DIVERSIFIED ELECTRIC, INC. Principal Place of Business Mailing Address 2100 SW 10 STREET 2100 SW 10 STREET SUITE B SUITE B DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1197658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, DANIEL DO NOT WRITE 2100 SW 10 STREET SUITE B IN THIS SPACE DEERFIELD BCH, FL 33442 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES MILE CRUZ, DANIEL NAME STREET ADDRESS 2100 SW 10 STREET, STE B CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE U00000323833 04/22/05-80069-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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 if changed, or on an attackment with an address, with all other like empowered.

FILED