FILED 2005 FOR PROFIT CORPORATION Jan 12, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P03000085861** 1. Entity Name PHELPS ELECTRIC, INC. Mailing Address Principal Place of Business 2954 COTTAGE GROVE AVE. 2954 COTTAGE GROVE AVE. NAPLES, FL 34112 NAPLES, FL 34112 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0069163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PHELPS, PATRICK DO NOT WRITE 2954 COTTAGE GROVE AVE. NAPLES, FL 34112 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 egent 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, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PVST** NAME PHELPS, PATRICK STREET ADDRESS 2954 COTTAGE GROVE AVE. CITY-ST-ZIP NAPLES, FL 34112 TITLE 000000178301 01/12/05-80022-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regardled 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 to

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECT

-6-05 239-775-506

Daytime Phone #