2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2004 8:00 am Secretary of State DOCUMENT # P03000110432 01-26-2004 90006 042 ***150.00 BILL JOHNSON ELECTRIC, INC. Principal Place of Business Mailing Address 54000608 36643 SPARROW LANE P.O. BOX 1211 GRAND ISLAND, FL 32735 EUSTIS, FL 32727-1211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 45-0 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 36643 SPARROW LANE GRAND ISLAND, FL 32735 Zip Code 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. Lam 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 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, WILLIAM C MAME STREET ADDRESS 36643 SPARROW LANE STREET ADDRESS CITY-ST-ZIP GRAND ISLAND, FL 32735 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, BRENDA NAME STREET ADDRESS 36643 SPARROW LANE STREET ADDRESS CITY-ST-ZIP GRAND ISLAND, FL 32735 CITY-ST-ZIP TITLE Delete ---- ☐-Change = - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 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 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.

FILED