2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000118604 NEWBOLD ELECTRIC CONSTRUCTION, INCORPORATED Mailing Address Principal Place of Business 6983 SE 85 LANE 6983 SE 85 LANE OCALA, FL 34472 OCALA, FL 34472 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0345079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWBOLD, MICHAEL B DO NOT WRITE 6983 SE 85 LANE OCALA, FL 34472 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME NEWBOLD, MICHAEL B STREET ADDRESS 6983 SE 85 LANE UNNAQQ235918 CITY-ST-ZIP OCALA, FL 34472 TITLE NEWBOLD, BENJAMIN R STREET ADDRESS 6783 SE 88 ST CITY-ST-7IP OCALA, FL 34472 TITLE ST NEWBOLD, ELAINE 6983 SE 85 LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34472 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS

MICHAEL B. Thursday Michael B. Newbold 2-15-05 352-34