2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P03000121689** 04-12-2005 90147 019 ***158.75 JAMES HARRELL ELECTRIC, INC. Principal Place of Business Mailing Address PO BOX 102 PO BOX 102 WORTHINGTON SPRINGS, FL. 32697 WORTHINGTON SPRINGS, FL 32697 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04042005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 55-0852972 Not Applicable Zip Country Zip 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 HARRELL, JAMES H RT 2, BOX 796 LAKE BUTLER, FL 32054 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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 trie if applicable. (NOTE: Registered Agent signature required when retristating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ○ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition Change TITLE HARRELL, JAMES H NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 102 CITY-ST-ZIP CITY-ST-ZP WORTHINGTON SPRINGS, FL 32697 cretary MLE ☐ Delete THEF ricia A. Harrell NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZP ☐ Defete MLE πι£ 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 CTTY-ST-ZP ☐ Change ■ Addition TITLE Oelete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change Delete TIT) F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

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