2005 FOR PROFIT CORPORATION

Jul 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000127559 07-18-2005 90038 037 ***150.00 RICKY'S ELECTRIC OF HAWTHORNE, INC. Mailing Address Principal Place of Business 20064615 P 0 B0X 531 20928 S E 219TH AVE HAWTHORNE, FL 32640 ISLAND GROVE, FL 32654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07012005 Chg-P Applied For 4. FEI Number City & State City & State 41-2121016 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. FAIRCLOTH, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 20928 S E 219TH AVE ISLAND GROVE, FL 32654 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. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Due by September 7, 2005 Trust Fund Contribution. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE Delete FAIRCLOTH, RICHARD D NAME NAME P O BOX 531 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL 32640 CITY - ST - ZIP Change Addition FITLE Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME

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 of ustee empowered to execute this proof as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED