2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2005 8:00 am Secretary of State **DOCUMENT # P03000131143** 08-11-2005 90006 018 ***150.00 RANDY KLEIN ELECTRIC, INC. Principal Place of Business Mailing Address 550 S. COUNTRY CLUB DR. 550 S. COUNTRY CLUB DR. 50061169 ATLANTIS, FL 33462 ATLANTIS, FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092005 Chg-P CR2E034 (10/03) City & State 4. FEL Number Applied For City & State 65-1209326 Not Applicable Country 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 Name KLEIN, RANDY L Street Address (P.O. Box Number is Not Acceptable) 550 S. COUNTRY CLUB DR. ATLANTIS, FL 33462 City 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. 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLEIN, RANDY L NAME NAME STREET ADDRESS 550 S. COUNTRY CLUB DR. STREET ADDRESS ATLANTIS, FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete □ Change ☐ Addition TITLE O'BRIEN, ANDREW NAME 6192 ISLAND REND APT R STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. August. 9, 2005 SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED