2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 31, 2004 8:00 am Secretary of State 3/ **DOCUMENT # P03000131387** 03-12-2004 90019 044 ***150.00 1. Entity Name AIKEN ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address 23125 JACOBSEN RD. BROOKSVILLE FL 34601 23125 JACOBSEN RD. BROOKSVILLE FL 34601 **E6408304** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Numbe City & State Applied For Not Applicable Ziο Country 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 AIKEN, ROGER E Street Address (P.O. Box Number is Not Acceptable) 23125 JACOBSEN RD. **BROOKSVILLE FL 34601** City Zip Code 9. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition ☐ Change AIKEN, ROGER E NAME NÁME STREET ADDRESS 23125 JACOBSEN RD. STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AIKEN, SHIRLEY NAME NAME 23125 JACOBSEN RD. STREET ADORESS STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34601** CITY-ST-ZIP VICE - PRESIDENT TITLE Addition Delete TITLE ☐ Change NAME MATT N. AIKEN NAMF * 23/25 JACOBSON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BROOKSVILLE FL 3460 TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-St-7tP CITY-ST-ZIP TITLE Defete TID F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP City-St-ZIP TITLE ☐ Defete 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 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered topscucte this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attactyrien with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED