2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P03000134124** 1. Entity Name 04-21-2004 90066 014 ***150.00 SOUTHERN STATE ELECTRIC, INC. Principal Place of Business Mailing Address 127 LAKE SUSAN ROAD PO BOX 321 ORANGE SPRINGS FL 32182-0321 ORANGE SPRINGS FL 32182-0321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number 40/18 Applied For 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 HILLIARD, RONNIE A 127 LAKE SUSAN ROAD Street Address (P.O. Box Number is Not Acceptable) ORANGE SPRINGS FL 32182-0321 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition HILLIARD, RONNIE A NAME NAME 127 LAKE SUSAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE SPRINGS FL 32182-0321 CITY-ST-ZIP D ☐ Delete TITLE Change ☐ Addition HILLIARD, JUSTIN A NAME NAME STREET ADDRESS 127 LAKE SUSAN ROAD STREET ADDRESS ORANGE SPRINGS FL 32182-0321 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 slupplemental 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 attachingly with an address, with all other like empowered. West RONNIE A. HILLIAND 4/14/04

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

FILED