2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 31, 2005 8:00 am Secretary of State **DOCUMENT # P03000141034** 07-20-2005 90027 020 ***150.00 LEON ELECTRIC OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 600 BARINEAU ROAD TALLAHASSEE FL 32304 600 BARINEAU ROAD TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-0397123 Not Applicable 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 BARNES & JAMES, P.A. 2629 BLAIRSTONE ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 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 Sprature, Wood or printed name of registered agent and tida if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS-\$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THLE Change Addition WHITE, DENNY NAME NAME 600 BARINEAU ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32304 CITY-ST-ZIP CITY-ST-7/P LITE F ☐ Delete Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITA-SI-SA SILLE Octata Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP TATE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C11Y-ST-71P CITY-ST-7P THE Delete TETLE ☐ Changa Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P IITLE Detete HUE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP 12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther 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 certify 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 SIGNATURE:

ATTACHMENT Ce6026732

August 30, 2005

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Reference No.: P03000141034

Leon Electric of Tallahassee, Inc.

To Whom It May Concern:

This is concerning your letter of July 22, 2005, stating that the referenced report had not been filed and a late fee is due. I am requesting that the late fee be waived, as a prior notice was not received.

Sincerely,

Denny White

Leon Electric of Tallahassee, Inc.

President/Owner

Denny White