2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

David K. Tolley X

SIGNATURE: _

Secretary of State 03-22-2004 90049 026 ***150 00 DOCUMENT # P03000143245 1. Entity Name TOLLEY ELECTRIC, INC. 94033440 Principal Place of Business Mailing Address 7609 APPLEWOOD DR P 0 BOX 25 INVERNESS, FL 34450 INVERNESS, FL 34451 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 20-0481680 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 <u>Mickey</u> <u>Tolley</u> TOLLEY, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 7609 Applewood Drive 7609 APPLEWOOD DR INVERNESS, FL 34450 Zip Code 34450 Inverness 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. 3/9/04 Mickey K. Tolley Signature, typed or printed name of registered agent and title if applicable instating) ed Agent signature required whe 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D, P, S TOLLEY, DAVID K Delete TITLE P/S ☐ Change Addition TITLE NAME NAME 7609 APPLEWOOD DR STREET ADDRESS STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME Mickey K. Tolley STREET ADDRESS STREET ADDRESS 7609 Applewood Drive CITY-ST-ZIP CITY-ST-7IP Inverness, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ТПІЕ ☐ 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 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.

FILED Mar 22, 2004 8:00 am

3/9/04 (352)726-706B