2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000144915** 04-28-2004 90224 040 ***150.00 BABBITT ELECTRIC, INC. Principal Place of Business Mailing Address 14010461 P.O. BOX 5 1457 HIGHWAY 309 GEORGETOWN, FL 32139 GEORGETOWN, FL 32139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072004 Chg-P CR2E034 (10/03) . City & State . _,City,& State . 4. FEI Number Applied For --20-0425 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 BABBITT, EDWARD E Street Address (P.O. Box Number is Not Acceptable) 1457 HIGHWAY 309 GEORGETOWN, FL 32139 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, types or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P, S TITLE Delete TITLE Change Addition BABBITT, EDWARD E NAME NAME STREET ADDRESS P.O. BOX 5 STREET ADDRESS CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-ZIP ☐ Addition VP ☐ Change TITLE ☐ Delete TITLE BABBITT, ALICE L NAME NAME STREET ADDRESS P.O. BOX 5 STREET ADDRESS CITY-ST-ZIP-GEORGETOWN, FL-32139-CITY-ST-ZIP TRES ☐ Addition TITLE Delete TITLE Change BABBITT, ALICE L NAME NAME STREET ADDRESS P.O. BOX 5 STREET ADDRESS CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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.

SIGNATURE: _	Edwar	(E Bal	litt	 4-23-04	<i>f</i>	
	SIGNATURE AND TY	PED OR PRINTED NAME O	OF SIGNING OFFICER OR DIRECTOR	 Date	Daylime Phone #	