2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P03000144915 BABBITT ELECTRIC, INC. Principal Place of Business Mailing Address 1457 HIGHWAY 309 P.O. BOX 5 GEORGETOWN, FL 32139 GEORGETOWN, FL 32139 US 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 20-0425985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BABBITT, EDWARD E DO NOT WRITE 1457 HIGHWAY 309 GEORGETOWN, FL 32139 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P.S TITLE BABBITT, EDWARD E NAME P.O. BOX 5 STREET ADDRESS U00000322721 04/22/05-80025-005 150.00 CITY - ST- ZIP GEORGETOWN, FL 32139 TITLE BABBITT, ALICE L NAME STREET ADDRESS P.O. BOX 5 CITY-ST-ZIP GEORGETOWN, FL 32139 TITLE TRES BABBITT, ALICE L NAME STREET ADDRESS P.O. BOX 5 DO NOT WRITE CITY-\$1-ZIP GEORGETOWN, FL 32139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME 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

Daytime Phone #