2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addres

SIGNATURE:

Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # P03000145786** LARRY D. CHEATHAM ELECTRIC, INC. Malling Addréss Principal Place of Business 445 VALPARAISO PKWY 445 VALPARAISO PKŴY VALPARASIO, FL 32580 VALPARASIO, FL 32580 03112005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 37-1482228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CHEATHAM, LARRY D 445 VALPARAISO PKWY VALPARASIO, FL 32580 3. 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME CHEATHAM, LARRY D STREET ADDRESS 445 VALPARAISO PKWY CITY-ST-ZIP VALPARASIO, FL 32580 VPD TITLE U00000266030 03/17/05-80014-007 150.00 NAME CHEATHAM, JEREMY D STREET ADDRESS 445 VALPARAISO PKWY CITY-ST-ZIP VALPARASIO, FL 32580 STD TITLE NAME COSSON CHEATHAM, JENNIFER STREET ADDRESS 445 VALPARAISO PKWY CITY-ST-ZIP VALPARASIO, FL 32580 HRENAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 大性 4、 Bud 等值 3 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)(7). 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

FILED