2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

05-02-2005 90410 045 ***150.00 **DOCUMENT # P04000008868** ATC ELECTRICAL & INSTRUMENTATION, INC. 66018887 Principal Place of Business 13339 SW GLASS ROAD 13339 SW GLASS ROAD BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 2. Principal Place of Business 3. Malling Address Suite Ant # etc. Suita, Act. #, etc. 04282005 CR2E034 (10/03) City & State City & State 4. FEUNumber Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLASS, TIMOTHY L 13339 SW GLASS ROAD Street Address (P.O. Box Number Is Not Acceptable) -BLOUNTSTOWN, FL 32424 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, typed or printed name of registered agent and lide if applicable. (NOTE: Registered Agent signature required when reinstatung) FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Cotate TITLE ☐ Change ☐ Addition GLASS, TIMOTHY L NAME STREET ADDRESS 13339 SW GLASS ROAD STREET APPRAISE CITY-ST-ZIP BLOUNTSTOWN, FL 32424 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Add:tion BUSH, MICHAEL R NAME NAME STREET ADDRESS 9038 RONNIE ROAD STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 CITY-ST-ZIP fiftE ☐ Defete TITLE ☐ Change ■ Addition MALIF NAME STREET ADCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SJ-ZIP TIT) F ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCIRESS CITY-ST-ZIP CITY-ST-ZIP DILE Oelale TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cartify 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. 850-674~1<u>33</u>6

FILED

May 25, 2005 8:00 am Secretary of State