2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P04000015646 04-18-2005 90271 001 ***150.00 ATLANTIC SUN ELECTRIC, INC. Principal Place of Business Mailing Address **507 D HERBERT STREET 507 D HERBERT STREET** PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0668641 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 DILL, LARRY Street Address (P.O. Box Number is Not Acceptable) 73 WENTWORTH LANE PALM COAST, FL 32164 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE P ☐ Defete TITLE ☐ Change ☐ Addition NAME DILL, LARRY NAME STREET ADDRESS 73 WENTWORTH LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM COAST, FL 32164 ☐ Change TITLE ☐ Delete Addition DILL, PEGGY NAME NAME STREET ADDRESS 73 WENTWORTH LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP TITLE Defete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 directlike empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED