2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TV

NTED NAME OF SIGNING OFFICER OF DIRECTOR

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P04000020186 03-14-2005 90096 019 ***150.00 1. Entity Name MEDINA ELECTRIC, INC. Principal Place of Business Mailing Address 50025332 1363 NE 182 STREET 1363 NE 182 STREET NORTH MIAMI BEACH, FL 33162-1333 US NORTH MIAMI BEACH, FL 33162-1333 US ul Suite, Apt. #, etc. Suite, Apt. #, etc 03092005 CR2E034 (10/03) City & State Applied For City & State 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 MEDINA, SILVIO J Street Address (P.O. Box Number is Not Acceptable) 1363 NE 182 STREET NORTH MIAMI BEACH, FL 33162-1333 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar th, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed na d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME MEDINA, SILVIO J NAME STREET ADDRESS 1363 NE 182 STREET STREET ADDRESS NORTH MIAMI BEACH, FL 331621333 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change," -Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 #