2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: &

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000023491** 01-18-2005 90047 010 ***158.75 1. Entity Name SANDCASTLE ELECTRIC, INC. Principal Place of Business Mailing Address **267 TWIN LAKES LANE** 267 TWIN LAKES LANE 40002336 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address P.O. BOX 19531 Suite, Apt. #, etc. Suite, Apt. #, etc 01142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PÁNAMA CITY BEACH, FL 200732727 Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 32417 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAYMOND THOMASON HAUGHT, BRUCE A Street Address (P.O. Box Number is Not Acceptable) **385 HIGHWAY 98 SUITE 220** DESTIN, FL 32541 267 TWIN LAKES LANE DESTIN 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 RAYMOND THOMASON, PRESIDENT 1-10-05 SIGNATURE typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITS E ☐ Change ☐ Addition NAME THOMASON, RAYMOND NAME STREET ADDRESS 267 TWIN LAKES LANE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition HULBER, KERRY NAME NAME STREET ADDRESS 267 TWIN LAKES LANE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-ZIP CITY-ST-ZIP 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 exprowered 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.

RAYMOND THOMASON 1-10-05

FILED