2005 FOR PROFIT CORPORATION

Aug 26, 2005 8:00 am Secretary of State 02-08-2005 90011 032 ***150.00 **DOCUMENT # P04000059917** 07-14-2005 90076 025 ***150.00 1. Entity Name MID FLORIDA ELECTRIC SERVICE,INC. Principal Place of Business Mailing Address 66026483 310 FIRST AVE P O BOX 292 BARTOW, FL 33831-0292 BARTOW, FL 33830 2. Principal Place of Business 3. Mailing Address 360 Flast Avenue Suite, Apt. #, etc. Suite, Apt. #. etc. 07082005 CR2E034 (10/03) City & State City & State 4. FEI Number 20-1006771 Applied For BOURTOW Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CLANTON, STUART T** Street Address IP.O. Box Number is Not Acceptable) 360 First Avenue JULFIRST AVE BARTOW, FL 33830 Zip Code 9. 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. (NOTE: Registered Agent signature regulard when remusting) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **CLANTON, STUART T** NAME KALEF ستتيمف STREET ADDRESS 310 FIRST AVE STREET ADDRESS Sho Trud CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP Barton, FI TITLE TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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)(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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to everything this report as required by Chapter 607, Florida Statuter and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with an address, with protein law empowered. SIGNATURE: why 11,2005

ME OF SIGNING OFFICER OR DIRECTOR

FILED



ATTACHMENT

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

July 18, 2005

MID FLORIDA ELECTRIC SERVICE,INC. P O BOX 292 BARTOW, FL 33831-0292

Subject: MID FLORIDA ELECTRIC SERVICE, INC.

Reference Number:

P04000059917

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$300.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION