2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 26, 2005 8:00 am Secretary of State DOCUMENT # P04000153126 1. Entity Name 04-27-2005 90319 025 ***150.00 MID FLORIDA GENERATOR SYSTEMS, INC. Mailing Address Principal Place of Business 56 W. CENTRAL AVE. LAKE WALES FL 33853 56 W. CENTRAL AVE. LAKE WALES FL 33853 UUU *~~ -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 59-3749987 City & State City & State Applied For Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MUSIC, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6746 WINTERSET GARDENS RD. WINTER HAVEN FL 33884 City Zip Code B. 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 life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD Delete TITLE ☐ Change ☐ Addition NAME MUSIC, MICHAEL MAME STREET ADDRESS 6746 WINTERSET GARDENS RD. STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-7IP VSD TITLE ☐ Delate DDE ☐ Change ☐ Addition DALE, KENNETH W NAME NAME STREET ADDRESS 501 SOUTH FIR AVE. STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-ZIP III F ☐ Defele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY.-ST.-ZIP. CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-718 CITY-ST-ZIP 1111.5 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 other like empowered.

FILED