

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P29861 1. Entity Name UNIVERSAL ELECTRIC COMPANY INC. |  |
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| Principal Place of Business 26801 OLD 41RD #3 BONITA SPRINGS, FL 34135 US | Mailing Address P O BOX 2372 BONITA SPRINGS, FL 33959-9372 |
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01072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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|------------------------------------|-------------------------------|
| 4. FEI Number 35-0725050 | Applied For Not Applicable |
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|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent BUENNAGEL, DONALD R. 4835 BONITA BEACH RD #210 BONITA SPRINGS, FL 33923 |
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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

U000000205513
01/31/05-80049-009 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD BUENNAGEL, DONALD R. 4835 BONITA BCH RD #210 BONITA SPRINGS, FL 34134 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SVD BUENNAGEL, JOANNE M. 4835 BONITA BCH RD #210 BONITA SPRINGS, FL 34134 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SD HEATH, DAVID D. 155 W 30 LANE NORTH WEBSTER, IN 46555 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TD HEATH, SUSAN J. 155 W 30 LANE NORTH WEBSTER, IN 46555 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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IN THIS SPACE**

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.

SIGNATURE: *Donald R Buennagel* **Donald R BUENNAGEL** 1-7-05 239-445-3399
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #