2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P93000000634 Jan 31, 2005 08:00 AM 1. Entity Name **Secretary of State** BODIFORD ELECTRIC, INC. Principal Place of Business - Mailing Address 3976-9 N. MONROE ST. -3976 N. MONROE ST. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US 01272005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3157142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BODIFORD, WALLACE L DO NOT WRITE 3976-9 N MONROE ST. TALLAHASSEE, FL 32301 IN THIS SPACE 5. 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 title # applicable. (NOTE, Registered Agent signature required witen reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BODIFORD, WALLACE NAME STREET ADDRESS 4520 RUNNING MEADOW LANE City-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZUP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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:

IRE AND TYPED OR MINITED NAME OF SIGNING OFFICER OR DIRECTO

30d: Ford 1-27-0

850-562-818

Daytime Phone #