2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM **DOCUMENT # P93000008374** Secretary of State 1. Entity Name SOUTHERN TROPICAL ELECTRIC, INC. Principal Place of Business Mailing Address ¹273 N.W. 163RD ST. 273 N.E. 163RD ST. N. MIAMI BEACH, FL 33162 N.MIAMI BEACH, FL 33162 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0386279 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEDRIC DWYER DO NOT WRITE 273 N.E. 163 STREET N. MIAMI BEACH, FL 33162 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered 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 U00000176072 01/10/05-80075-019 158.75 DWYER, CEDRIC NAME STREET ADDRESS 273 NE 163 ST CITY-ST-ZIP N MIAMI BEACH, FL 33162 TITI F NAME DWYER, JOAN STREET ADDRESS 273 NE 163 STREET CITY-ST-ZIP NORTH MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. I hereby certify that the information indicated on this report or suppler of the corporation or the rece changed, or on an attachmen

SIGNATURE: