2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 08:00 AM DOCUMENT # P93000025962 Secretary of State GREG S. YOUNG ELECTRIC, INC. Principal Place of Business Mailing Address 3232 POTOMAC COURT 3232 POTOMAC COURT NAPLES, FL 34120 US NAPLES, FL 34120 US CR2E034 (10/03) 02132005 No Chg-P Applied For 4. FEI Number 65-0400651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, GREG 8 3232 POTOMAC COURT NAPLES, FL 34120 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YOUNG, GREG S STREET ADDRESS 3232 POTOMAC COURT #00000231093 02/16/05-80017-014 150,00 CITY-ST-ZIP NAPLES, FL 34120 TITLE NAME RYAN, YOUNG A 3232 POTOMAC CT STREET ADDRESS CITY-ST-ZIP NAPLES_FL 34120 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 9.07(3)(1). 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:

SIGNING OFFICER OR DIRECTOR

FILED