2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032004

Entity Name: PROGRESS ELECTRIC INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9320 LAKE CHASE ISLAND WAY 7633 DUNBRIDGE DRIVE TAMPA, FL 33626 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

9320 LAKE CHASE ISLAND WAY 7633 DUNBRIDGE DRIVE TAMPA, FL 33626 ODESSA, FL 33556

FEI Number: 59-3179884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEGDE, GOPAL
9320 LAKE CHASE ISLAND WAY
TAMPA, FL 33626 US
HEGDE, GOPAL
7633 DUNBRIDGE DRIVE
ODESSA, FL 33556 US

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.

SIGNATURE: GOPAL N. HEGDE PE 04/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HEGDE, GOPAL Name: HEGDE, GOPAL

Address: 9320 LAKE CHASE ISLAND WAY Address: 7633 DÚNBRIDGE DRIVE City-St-Zip: TAMPA, FL 33626 City-St-Zip: 0DESSA, FL 33556

Name: HEDGE, GEETA Name: HEDGE, GEETA
Address: 9320 LAKE CHASE ISLAND WAY Address: 7633 DUNBRIDGE DRIVE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: ODESSA, FL 33556

Title: S () Delete Title: S (X) Change () Addition Name: HEGDE, VIJAY GOPAL Name: HEGDE, VIJAY GOPAL

 Name:
 HEGDE, VIJAY GOPAL
 Name:
 HEGDE, VIJAY GOPAL

 Address:
 9320 LAKE CHASE ISLAND WAY
 Address:
 7633 DUNBRIDGE DRIVE

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 ODESSA, FL 33556

Title: T () Delete Title: T (X) Change () Addition

Name:HEGDE, SANJAY GOPALName:HEGDE, SANJAY GOPALAddress:9320 LAKE CHASE ISLAND WAYAddress:7633 DUNBRIDGE DRIVECity-St-Zip:TAMPA, FL 33626City-St-Zip:ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GOPAL N. HEGDE PE MR. 04/08/2004