2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL_REPORT** Aug 25, 2005 08:00 AM Secretary of State **DOCUMENT # P93000057578** ALLIED ELECTRICAL SYSTEMS, INC. Principal Place of Business Mailing Address 745 40TH ST S 745 40TH ST S SAINT PETERSBURG, FL 33711 SAINT PETERSBURG, FL 33711 IJS CR2E034 (10/03) 08042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3201028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHOENBERGER, RUSSELL A SR. DO NOT WRITE 601 MYRTLE WAY SOUTH ST. PETERSBURG, FL 33705 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS SPTD TITLE NAME SCHOENBERGER, RUSSELL A. STREET ADDRESS 745 40TH STREET S U00000377086 CITY-ST-ZIP SAINT PETERSBURG, FL 33711 08/25/05-80005-007 158.75 TITLE ARAGON-FISCHER, REBECCA NAME STREET ADDRESS 735 40TH STREET S CITY-ST-ZIP SAINT PETERSBURG, FL 33711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 eath; 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.

SIGNATURI