2005 FOR PROFIT CORPORATION

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

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Jan 10, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000016610 01-10-2005 90031 047 ***150.00 1. Entity Name LIGHT LINE ELECTRIC, INC. Principal Place of Business Mailing Address 447 INTERSTATE CT 8499 SOUTH TAMIAMI TRAIL #216 SARASOTA, FL 34238 **UNIT 447** SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052005 City & State City & State 4. FEI Number Applied For 65-0468834 Not Applicable Country, Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLINS, CARL A 4816 THREE OAKS BVLD SARASOTA, FL 34233 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaring) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TOTAL Addition Change NAME COLLINS, CARL A NAME 4816 THREE OAKS VLD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTÁ, FL. 34233 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARKE

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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 cath; 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

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SIGNATURE