2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY - ST-ZIP

Jan 10, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P9400058693 M & M ELECTRIC OF N. W. FLORIDA, INC. Principal Place of Business Mailing Address 8247 E. BAY BLVD 8247 E. BAY BLVD UNIT A UNIT A NAVARRE, FL 32566 US NAVARRE, FL 32566 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3260637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTMAN, MARVIN E DO NOT WRITE 3650 BOB TOLBERT RD NAVARRE, FL 32566 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 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 U00000175199 01/10/05-80041-002 150.00 NELSON, MARK A NAME STREET ADDRESS 7243 E. BAY BLVD NAVARRE, FL CUTY-ST-ZIP DST TITLE NAME TURNER, MARK C 2081 RIVER BIRCH RD STREET ADDRESS CITY - ST - ZIP GULF BREEZE, FL 32563 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 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.