2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 28, 2004 08:00 AM DOCUMENT # P96000020138 **Secretary of State** 1. Entity Name TIM RICE ELECTRIC, INC. Principal Place of Business Mailing Address 420 CORAL CREEK DRIVE 420 CORAL CREEK DRIVE CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 01132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0650841 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RICE, TIMOTHY P DO NOT WRITE 420 CORAL CREEK DRIVE PLACIDA, FL 33946 IN THIS SPACE 3. 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME RICE, TIMOTHY P STREET ADDRESS 420 CORAL CREEK DRIVE CITY-ST-ZIP CAPE HAZE, FL 33946 VSD TITLE U00000070095 03/01/04-80032-010 150.00 RICE, CATHERINE M NAME STREET ADDRESS **420 CORAL CREEK DRIVE** CITY-ST-ZIP CAPE HAZE, FL 33946 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P THE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP I hereby certify that the information supplied with his 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 supplier period 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 trunkee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, will all other like empowered.