2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # P97000020531 **Secretary of State** 1. Entity Name FERRELL BROTHERS ELECTRIC, INC. Principal Place of Business Mailing Address 224 N WHITNEY STREET 224 N WHITNEY STREET SAINT AUGUSTINE FL 32084 ST. AUGUSTINE FL 32095 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied Far 59-3435026 Not Applicable Zip Country Country Zìp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRELL, ROLAND W Street Address (P.O. Box Number is Not Acceptable) 224 N. WHITNEY ST. ST. AUGUSTINE FL 32084 City Zip Code FL 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 tife if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition 🔲 TITLE Delete 101-6 U000000225821 FERRELL, ROLAND W NAME NAME 02/11/05-80055-011 150.00 STREET ADDRESS 224 N WHITNEY ST STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32095 CITY-ST-ZIP Change Addition THEF Delete FERRELL, SUZANNE M NAME STREET ADDRESS 224 W WHITNEY ST STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32095 CITY-ST-ZIP IIILE Delete DitE Change Addition THORNTON, KENNETH NAME NAME STREET ADDRESS 653 NAUTICAL WAY STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32084 CITY-ST-ZIP DHE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY SY-ZIP CITY-ST-ZIP Delete Change ☐ Addition HILE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete Hite NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P

12. Thereby certify that the information supplied with this filling 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.

Suzanne M. Ferrell

SIGNATURE:

FILED