2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 31, 2005 08:00 AM DOCUMENT # P97000057466 **Secretary of State** 1. Entity Name SOUTH FLORIDA ELECTRIC, INC. Mailing Address Principal Place of Business 4271 NE 7TH AVE FT LAUDERDALE FL 33310-6375 PO BOX 6375 FT LAUDERDALE FL 33310-6375 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0769109 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMS, JOHN T Street Address (P.O. Box Number is Not Acceptable) 4200 INVERRARY BLVD APT 3407 LAUDERHILL FL 33319 City Zip Code FI 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE 11000000281536 SIMS, JOHN T NAME NAME 03/31/05-80004-022 150.00 STREET ADDRESS 4200 INVERRARY BLVD 3407 STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIF Change ☐ Addition Delete TOTALE TOTALE NAME RODNEY L SIMS STREET ADDRESS 4281 NW 36TH WAY STREET ADDRESS CITY-ST-ZIP LAUDERDALE LKS FL 33309 CITY ST- (IP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME JAMES E SIMS STREET ADDRESS 591 HWY 25 S STREET ADDRESS CITY ST-ZIP WAYNESBORO GA 30830 CITY-SI-ZIP Change Addition Delete HILE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZEP CITY-ST-ZIP ☐ Change ☐ Addition Delete THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP 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)(f), 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.

FILED