2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AN Secretary of State

DOCUMENT # P9700066628 1. Entity Name BROOKS ELECTRIC, INC.			Secretary of State			
Principal Plac 3545 FALLIN PACE, FL 32	IG BROOK COURT	Mailing Address 3545 FALLING BROOK COURT PACE, FL 32571				
DO NOT WRITE IN THIS SPA			And the same	04232004 No Chg	J-P CR2E034	
			ber Kee	4. FEI Number 59-3460121		Applied For Not Applicable
				5. Certificate of Status De		.75 Additional Required
	6. Name and Address of Current Re	gistered Agent				
SCOTT, DONN G CPA 801 W GARDEN STREET PENSACOLA, FL 32501			DO NOT WHITE 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 Fiorida. I am familiar with, and accept						
the obligations of registered agent.						
Signature Sphere, typed or printed name of registered agent and talls I applicable. (NOTE: Registered Agent signature regured when reinstituting) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				00 May Be d to Fees		
10.	OFFICERS AND DI	RECTORS _				
NAME STREET ADDRESS CITY-ST-ZIP	BROOKS, KENNETH L 3545 FALLING BROOK COURT PACE, FL 32571	,			الشايعيان والمش والإرام بطيح	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROOKS, BENJAMIN L 3545 FALLING BROOK COURT PACE, FL 32571		·	05/04	00001\$1620 /04-80054-0	15 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·	DO NOT	WRITE	
TOLE NAME STREET ADDRESS CITY-51-ZIP				IN THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	. ~ . 1					· · · · · · · · · · · · · · · · · · ·

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, if 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.

SIGNATURE:

KENNETH & BROKE 4/30/04 B50-235-7642