2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P97000073440 MURRAY ELECTRIC ENTERPRISES, INC. Principal Place of Business Mailing Address 14369 SOUTHWEST 142ND STREET 14369 SOUTHWEST 142ND STREET MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 07092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0783819 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLISSON, JAMES G DO NOT WRITE 14369 SOUTHWEST 142ND STREET MIAMI, FL 33186 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, typod or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. IIILE PN GLISSON, JAMES G NAME 14369 SOUTHWEST 142ND STREET STREET ADDRESS MIAMI, FL 33186 CITY ST-ZIP VP TITLE GLISSON, JILL NAME 143 69 SW 142 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP nne NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS 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)(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.

FILED

Jul 14, 2004 08:00 AM