2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2005 08:00 AM DOCUMENT # P98000002304 **Secretary of State** 1. Entity Name U.S. ELECTRIC SYSTEMS, INC. Mailing Address Principal Place of Business _ _ . 8819 SW 49TH COOPER CITY FL 33328 8819 SW 49TH COOPER CITY FL 33328 📃 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0842076 Not Applicable Zio Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILBUR, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8819 SW 49TH COOPER CITY FL 33328 Zip Code 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 \$5.00 May Be 9. Election Campaign Financing 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. TITLE TITLE Delete ☐ Change ☐ Addition WILBUR, MICHAEL NAME NAME STREET ADDRESS 8819 SW 49ST STREET ADDRESS U00000320252 04/21/05-80030-018 150.00 CITY-ST-ZIP COOPER CITY FL 33328 CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete MAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-76 TITLE THE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY SI-74P Addition TITLE ☐ Change Delete STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP ☐ Change Addition TITLE IIIIE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY - SI - ZIP CHTY-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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/05 Cale

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