2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P98000068257** 1. Entity Name POWERPLUS ELECTRIC, INC. Principal Place of Business Mailing Address 309 S. PALAFOX ST PO BOX 13145 PENSACOLA, FL 32501 PENSACOLA, FL 32591 No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3537086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIDWELL, DONALD E DO NOT WRITE 309 S. PALAFOX ST. PENSACOLA, FL 32502 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRIFFIN, JOHNNY L NAME U000003224**9**1 " STREET ADDRESS 309 S. PALAFOX ST. 04/22/05-80018-003 150.00 PENSACOLA, FL 32502 CITY-ST-ZIP VΡ TITLE TIDWELL, DONALD E NAME 309 S. PALAFOX ST. STREET ADDRESS PENSACOLA, FL 32502 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fifing 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 fixed empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY - ST- 7IP

4-20-05 850-429-04