2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 20, 2004 08:00 AM Secretary of State **DOCUMENT # P98000070551** 1. Entity Name BAY COURT ELECTRIC, INC. Principal Place of Business Mailing Address 11156 NARRAGANSETT BAY CT. 11156 NARRAGANSETT BAY CT. WELLINGTON, FL 33414 WELLINGTON, FL 33414 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0870996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BORNA, HOWARD 11156 NARRAGANSETT BAY CT. WELLINGTON, FL 33414 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 registored agent and titlo if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be U00000060087 23/04-80026-004 150.00 FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE BORNA, HOWARD NAME 11156 NARRAGANSETT BAY CT. STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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, unit all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED