2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # P98000088381** 01-20-2004 90055 042 ***150.00 AEI ELECTRICAL CONSTRUCTION, INC. Principal Place of Business 434 HOLDEN ROAD Mailing Address PO BOX 7456 44003009 LAKELAND, FL 33811 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122004 Chg-P City & State City & State 4. FEI Number Applied For 59-3536992 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent ARNETT, LLOYD H II Street Address (P.O. Box Number is Not Acceptable) 434 HOLDEN ROAD 4/33 LAKELAND, FL 33807 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Ti Delete TITLE Change NAME ARNETT, LLOYD H III NAME 187 Shannon Oaks Dr. STREFT ADDRESS 600 OSPREY LANDING DRIVE WEST STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND. FL Z Change ☐ Delete TITLE Addition ARNETT, DEBRA S NAME NAME Oaks DR 187 Shannon STREET ADDRESS 600 OSPREY LANDING DR W STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TIŤLE - - - Change - - Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. (863 619-6909

FILED