2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 10, 2005 08:00 AM DOCUMENT # P98000105920 **Secretary of State** 1. Entity Name A.L. COVELL ELECTRIC, INC. Principal Place of Business Mailing Address 600 S. MAIN ST 600 S. MAIN ST BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3549860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVELL, ANNA LIISA DO NOT WRITE 600 S. MAIN ST BROOKSVILLE, FL 34601 IN THIS SPACE 8. The above ranged 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 registered agent 01-05-05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when renatating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VS. TITLE NAME COVELL, ANNA L U00000176434 STREET ADDRESS 15152 EDGEWATER AVE. 01/10,705-80082-011 158.75 CITY-ST-ZIP NOBLETON, FL 34661 TITLE NAME COVELL, JAMES A STREET ADDRESS 15152 EDGEWATER AVE. CITY-ST-ZIP NOBLETON, FL 34661 TITLE COVELL, BRYON A NAME STREET ADDRESS 29108 EDGEWATER AVE DO NOT WRITE CITY-ST-ZIP NOBLETON, FL 34661 IN THIS SPACE EM E NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 pn an attachment with an address, with all other like empowered.