2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2005 8:00 am **Secretary of State DOCUMENT # P99000039073** 07-13-2005 90021 002 ***550.00 METCALF ELECTRIC COMPANY Principal Place of Business Mailing Address 4410 W ALVA ST 4410 W ALVA ST **TAMPA, FL 33614** TAMPA, FL 33614 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3577678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, JORGE L JR DO NOT WRITE **4410 W ALVA ST TAMPA, FL 33614** 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 egent and title if epolicable. (NOTE: Registered Agent rignature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE RIVERA, JORGE L JR NAME 4410 W. ALVA ST STREET ADDRESS 4410 W. ALVD ST CITY-ST-ZIP TAMPA, FL 33614 TITLE METCALF, MICHAEL L JR MARKE STREET ADDRESS 11506 N. OLA AVENUE CITY-ST-7IP TAMPA, FL 33612 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

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:

CITY-ST-ZIP

FILED