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FILED Apr 25, 2005 8:00 am

DOCUMENT # P99000093435 1. Entity Name O4-25-2005 90237 039 ***150.00	
LEE FOSS ELECTRIC, INC.	
Principal Place of Business 6024 PO BOX 21451 BRADENTON, FL 34203 DO NOT WRITE IN THIS SPACE Mailing Address PO BOX 21451 BRADENTON, FL 34-2040 CAST #2 020022005 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0957645 S. Certificate of Status Desired \$8.75 Additional Fee Required See Required	
6. Name and Address of Current Registered Agent MCWILLIAMS, LOUISE R 3318 ISLAND DATE CIRCLE SARASOTA, FL 34232	DO NOT WRITE IN THIS SPACE
B. 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	
FILE NOWIN. FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP OFFICERS AND DIRECTORS D RYPEL, DANIEL 69/5 245 ^M ST C. 9/5 345 ^M ST C. MY AKKA, FC 34407 MCWILLIAMS, ROBERT E STREET ADDRESS CITY-ST-ZIP SARÁSOTA, FL 34232	
TITLE D NAME STREET ADDRESS 3318 ISLAND DATE CIRCLE CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS	DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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: SIGNATURE: MULLIUM MULLIUM Date Date Daytere Phone #	