2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2005 08:00 AM **DOCUMENT # P99000110238** Secretary of State ROBERTS & SONS ELETRIC, INC. Principal Place of Business Mailing Address 2605 PATTERSON AVE. 2605 PATTERSON AVE. KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (10/03) 02242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, WILL P JR DO NOT WRITE 2605 PATTERSON AVE. KEY WEST, FL 33040 IN THIS SPACE 3. 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 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 . <u>--</u> - -----TITLE ROBERTS, WILL P NAME STREET ADDRESS 2605 PATTERSON AVE. U00000248140 CITY-ST-ZIP KEY WEST, FL 33040 03/02/05-80017-019 158.75 TITLE LEONARD, STEVEN NAME STREET ADDRESS 2605 PATTERSON AVE. CITY-ST-ZIP KEY WEST, FL 33040 TITLE LEONARD, RONALD NAME STREET ADDRESS 3629 NORTHSIDE DR. DO NOT WRITE KEY WEST, FL 33040 CITY-ST-ZIP IN THIS SPACE LEONARD, DEBRA NAME STREET ADDRESS 3629 NORTHSIDE DR. CITY-ST-ZIP KEY WEST, FL 33040 NAME LEONARD, CHRISTOPHER 3629 NORTHSIDE DR. STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 officewered.

FILED