2004 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM DOCUMENT # S63587 **Secretary of State** 1. Entity Name HOSS ELECTRIC, INC. Principal Place of Business Mailing Address 1005 E. 18TH STREET 1005 E. 18TH STREET STUART, FL 34996 STUART, FL 34996 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0283109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHELLIS, WILLIAM C DO NOT WRITE **408 SE EVERGREEN TERRACE** PT ST. LUCIE, FL 34953 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 agent and tallo d applicable. (NOTE, Registered Agent arginiture required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. VSD THE CHELLIS, WILLIAM C. NAME **408 SE EVERGREEN TERRACE** STREET ADDRESS CSY-ST-7IP PT. ST. LUCIE, FL U00U00131894 PTD TITLE 04/27/04-80023-008 150.00 CHELLIS, MICHAEL W. NAME STREET ADDRESS 1005 E. 18TH STREET CITY-ST-ZIP STUART, FL TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS SITY-ST-ZIP NAME STREET ADDRESS CITY-ST-20 12. I hereby certify that the information supplied with this filting 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 as supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oats; that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter of an attackment within an attackment with an attackment with an attackment with a supplemental product.

772-201-8401