2004 FOR PROFIT CORPORATION

Mar 01, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # S77709** 03-01-2004 90039 033 ***150.00 SOUTH FLORIDA ELECTRIC ENTERPRISES, INC. Principal Place of Business Mailing Address 54013618 4711 SW 45 ST 4711 SW 45 ST FT. LAUDERDALE, FL 33314 FT. LAUDERDALE, FL 33314 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0295914 Not Applicable --Country-_Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITEHEAD, RUSSELL Street Address (P.O. Box Number is Not Acceptable) **4711 SW 45TH STREET** FORT LAUDERDALE, FL 33314 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PT ☐ Delete TITI F ☐ Change ☐ Addition WHITEHEAD, RUSSELL NAME NAME 12451 SW 1ST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP ☐ Change ... ☐ Addition TITLE TITLE Deleted SOBOLEWSKI, DANIEL NAME NAME 2112 CYPRESS BEND DR S #901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO, FL 33069 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED