FILED Jan 18, 2005 8:00 am 2005 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State DOCUMENT # V38826** 01-18-2005 90039 029 ***150.00 Mailing Address D&P ENT. HENDRY CNTY., INC. D/B/A PIONEER ELECTRIC PO BOX 295

D & P ENTERPRISES OF HENDRY COUNTY, INC. Principal Place of Business 1323 JAMES AVE LEHIGH ACRES, FL 33972 LABELLE, FL 33975-0295 2. Principal Place of Business 323 JAMES Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For EHIGH ACRES 65-0345118 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Age: GAGNE, DAWN P. Street Address (P.O. Box Number is Not Acceptable) 1323 JAMES AVE LEHIGH ACRES, FL 33972 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete GAGNE, PAUL E. NAME NAME STREET ADDRESS 1323 JAMES AVE STREET ADDRESS LEHIGH ACRES, FL 33972 CITY-ST-ZIP CITY-ST-71P Change ... Delete Addition TITLE TITLE GAGNE, DAWN P. NAME STREET ADDRESS 1323 JAMES AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES, FL 33972 Delete Change Addition COMANIC, MARK NAME NAME STREET ADDRESS 1460 SHAWNEE AVE STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP-Change C Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ... Delete Change **Addition** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete TIRE Change Addition . NAME STREET ADDRESS 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

DAWN P. GAGNE 1/11/05 239369787 SIGNATURE: