2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # V44226 **Secretary of State** 1. Entity Name B.P. ELECTRIC, INC. Principal Place of Business Mailing Address 212 US HWY ONE P.O. BOX 2070 SUITE 22 HOBE SOUND FL 33475 TEQUESTA FL 33469 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0385434 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAINTER, BRETT R. Street Address (P.O. Box Number is Not Acceptable) 5186 SOUTHEAST HARROLD TERRACE STUART FL 34997 City Zin 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 reinstalling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete ☐ Change HILE ☐ Addition U00000246618 PAINTER, BRETT R. NAME NAME 02/28/05-80073-803 150.00 5186 S.E. HARROLD TERR. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP STUART FL CATY-ST-ZIP HILE ☐ Delete HHE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CHIEST-DP CITY-ST-ZIP TITLE Delete ☐ Change me ☐ Addition HAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITIE ☐ Defete BILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-JIP CHTY-ST-ZIP THEF Delete DDE ☐ Change ☐ Addition NAME NAME LIREET ADDRESS STREET ADDRESS CHY-SI-RP 0117-51-7P HILE ☐ Delete BHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OLY-SL-AP CITY-51-78

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