2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM DOCUMENT # V49001 **Secretary of State** 1. Entity Name BELLER ELECTRIC, INC. Principal Place of Business Mailing Address 2720 S.E. 48TH STREET 2720 S.E. 48TH STREET OCALA FL 34480 OCALA FL 34480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3134601 Not Applicable Zip 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 BELLER, STANLEY A. Street Address (P.O. Box Number is Not Acceptable) 2720 SE 48TH ST OCALA FL 34480 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ☐ Addition BELLER, STANLEY A. NAME NAME 2720 SE 48TH ST STREET ADDRESS STREET ADDRESS U00000234606 CITY-ST-ZIP OCALA FL 34480 CITY-ST-ZiP ☐ Change TITLE Dill F ☐ Delete Addition NAME BELLER, CHRISTINE G NAME 2720 SE 48TH ST STREET ADDRESS STREET ADDRESS CITY+ST-ZIP OCALA FL 34480 CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUTY - ST-7iP CITY-ST-ZIP TITLE Defete THE Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP ☐ Defete TITLE THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete DDE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mristine GBeller 02-15-2005

Daytime Phone #

FILED