2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # V62173** 1. Entity Name 03-29-2004 90399 007 ***150 00 COX ELECTRICAL SERVICES, INC. Principal Place of Business Mailing Address 665 LINVILLE FALLS DR. WESTMELBOURNE FL 32904 665 LINVILLE FALLS DR. WESTMELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address 1508 AUBURN LAKES DY 1508 Auburn Lakes Dr Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Gity & State 4. FEI Number Applied For 59-3141297 FLORION FLORIDA IERA DERA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 955 IJS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX. GEORGE D Street Address (P.O. Box Number is Not Acceptable) 665 LINVILLE FALLS DR. WESTMELBOURNE FL 32904 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. 3/26/04 SIGNATURE GEORGE D. COX DRES Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRFS TITLE Delete TITLE Addition NAME COX, GEORGE D NAME 665 LINVILLE FALLS DR. STREET ADDRESS STREET ADDRESS WESTMELBOURNE FL 32904 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attagr ent with an address, with all other like empowered.

GEORGE D. COX PRES 3/26/04 321-258-0570

FILED