2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 31, 2005 08:00 AM DOCUMENT # F56075 **Secretary of State** 1. Entity Name EAGLE ELECTRIC OF CENTRAL FLORIDA, INC. Principal Place of Business _____ Mailing Address 213 WGTO TOWER ROAD LAKE ALFRED FL 33850 PO BOX 715 LAKE ALFRED FL 33850 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2154990 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 REAVES, MARY M 213 WGTO TW RD Street Address (P.O. Box Number is Not Acceptable) POLK CITY FL 33868 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 reinstaling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. CD TITLE Delete tare Change Addition REAVES, MARY M NAME STREET ADDRESS 213 WGTO TOWER ROAD STREET ADDRESS POLK CITY FL 33868 CITY-ST-ZIP CITY - ST - ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition UQAAA0281707 ^{Li vaange} A3/31/05-80013-023 150.00 REAVES, C. RICHARD JR NAME NAME 213 WGTO TOWER ROAD STREET ADDRESS CURRET ADDRESS CITY - ST - ZIP POLK CITY FL 33868 CHY ST-ZIE TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-\$1-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY+ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME SCREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-ZIP Change ☐ Addition 11111 ☐ Defete uu NAME MAA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), 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: