

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856595

FILED
Apr 01, 2004
Secretary of State

Entity Name: ACE ELECTRIC, INC. OF GEORGIA

Current Principal Place of Business:

4387 INNER PERIMETER ROAD
VALDOSTA, GA 31602 US

New Principal Place of Business:

Current Mailing Address:

4387 INNER PERIMETER ROAD
VALDOSTA, GA 31602 US

New Mailing Address:

FEI Number: 58-1233590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, EDWIN B III
901 W. BASE ST.
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALVEY, THOMAS E
Address: 7008 FRANKLINVILLE RD
City-St-Zip: VALDOSTA, GA

Title: VS () Delete
Name: STALVEY, ROBERT H.,
Address: 5219 NEW BETHEL ROAD
City-St-Zip: VALDOSTA, GA

Title: PRES () Delete
Name: VAUGHAN, JIMMY R,
Address: 4387 INNER PERIMETER ROAD
City-St-Zip: VALDOSTA, GA

Title: VPRE () Delete
Name: MERCER, JAMES S,
Address: 2005 S MAIN ST
City-St-Zip: MOULTRIE, GA

Title: V () Delete
Name: BLACK, RICHARD A
Address: 4387 INNER PERIMETER RD
City-St-Zip: VALDOSTA, GA 31602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STALVEY, THOMAS E
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: DIR (X) Change () Addition
Name: ALLEN, HERBERT R
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: SEC (X) Change () Addition
Name: OLDER, MARK A
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: VP (X) Change () Addition
Name: WARNOCK, CURT L
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: VP (X) Change () Addition
Name: BLACK, RICHARD A
Address: 4387 INNER PERIMETER RD
City-St-Zip: VALDOSTA, GA 31602

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURT L. WARNOCK

VP

04/01/2004

Electronic Signature of Signing Officer or Director

Date