

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006256

FILED
Mar 31, 2004
Secretary of State

Entity Name: CULLUM MECHANICAL CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 40368
CHARLESTON, SC 294230368

New Principal Place of Business:

3325 PACIFIC STREET
NORTH CHARLESTON, SC 29418 US

Current Mailing Address:

P.O. BOX 40368
CHARLESTON, SC 294230368

New Mailing Address:

P.O. BOX 40368
CHARLESTON, SC 294230368 US

FEI Number: 57-0546491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CH () Delete
Name: CULLUM, FURMAN R
Address: 3325 PACIFIC AVENUE
City-St-Zip: N. CHARLESTON, SC 29418

Title: VP () Delete
Name: REED, NANCY M
Address: 3325 PACIFIC AVENUE
City-St-Zip: N. CHARLESTON, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FURMAN R. CULLUM

CH

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date