

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45534

Entity Name: G.C. ELECTRIC, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

5555 JUDSON RD
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

3545 N. COURTNEY PRKW.
SUITE 90
MERRITT ISLAND, FL 329537317 US

Current Mailing Address:

5555 JUDSON RD
MERRITT ISLAND, FL 329537317 US

New Mailing Address:

FEI Number: 65-0185718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLUTTER, GLENN R.
5555 JUDSON RD
MERRITT ISLAND, FL 329537317 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: CLUTTER, GLENN
Address: 5555 JUDSON RD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLUTTER, GLENN
Address: 5555 JUDSON RD
City-St-Zip: MERRITT ISLAND, FL 329537317

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: GLENN R. CLUTTER

PRES

02/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date