

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008159

Entity Name: JERRY PYBUS ELECTRIC, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

1327 N. TYNDALL PKWY.
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

1327 N. TYNDALL PKWY.
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3619127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYBUS, JERRY M
1327 N. TYNDALL PKWY.
PANAMA CITY, FL 32404

Name and Address of New Registered Agent:

CASEY, KEITH A
1327 N. TYNDALL PKWY.
PANAMA CITY, FL 32404

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: KEITH A CASEY

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PYBUS, JERRY M
Address: 1327 N. TYNDALL PKWY.
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: PARKER, DEBRA KAY
Address: 6030 JOHN PITTS RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: RUDD, PAMELA LEE
Address: 11115 OLD BICYCLE RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: CASEY, KEITH
Address: 5216 CHERRY STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: T () Delete
Name: PARKER, JOHN C
Address: 6030 JOHN PITTS RD
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: RUDD, DARRYL L
Address: 11115 OLD BICYCLE ROAD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PYBUS, JERRY M MR.
Address: 1327 N. TYNDALL PKWY.
City-St-Zip: PANAMA CITY, FL 32404

Title: D (X) Change () Addition
Name: PARKER, DEBRA K MRS.
Address: 6030 JOHN PITTS RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: D (X) Change () Addition
Name: RUDD, PAMELA L MRS.
Address: 3761 CRYSTAL LAKE DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: VP (X) Change () Addition
Name: CASEY, KEITH A MR.
Address: 5216 CHERRY STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: T (X) Change () Addition
Name: PARKER, JOHN C MR.
Address: 6030 JOHN PITTS RD
City-St-Zip: PANAMA CITY, FL 32404

Title: S (X) Change () Addition
Name: RUDD, DARRYL L MR.
Address: 3761 CRYSTAL LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32428

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: KEITH A CASEY

VP

02/19/2004

Electronic Signature of Signing Officer or Director

Date