

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48166

FILED
Jan 29, 2004
Secretary of State

Entity Name: BATES ELECTRIC, INC.

Current Principal Place of Business:

7901 HOPI PLACE
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7901 HOPI PLACE
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-2514390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDTHORP, WILLIAM B.
13810 CYPRESS VILLAGE CIRCLE
TAMPA, FL 33624 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: DP () Delete
Name: GOLDTHORP, WILLIAM B. .
Address: 13810 CYRESS VILLAGE CIR
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SOLLEY, PATRICIA G
Address: 125 W. MARSHALL ST
City-St-Zip: FALLS CHURCH, VA

Title: D () Delete
Name: TUPPER, DIANE G.,
Address: 217 PRINCE ST
City-St-Zip: ALEXANDRIA, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDTHORP, WILLIAM B. .
Address: 13810 CYRESS VILLAGE CIR
City-St-Zip: TAMPA, FL 33624 US

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: WILLIAM B GOLDTHORP

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date