

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164642

FILED
Jan 03, 2005
Secretary of State

Entity Name: PALMER ELECTRIC COMPANY

Current Principal Place of Business:

875 JACKSON AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

875 JACKSON AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-0699955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARD, THOMAS G.
875 JACKSON AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BEARD, THOMAS G PRESIDE
875 JACKSON AVE.
WINTER PARK, FL 32789 US

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: THOMAS G BEARD

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: BEARD, T. G.,
Address: 875 JACKSON AVE
City-St-Zip: WINTER PARK, FL 00000,

Title: DV () Delete
Name: PARKER III, ROBERT
Address: 875 JACKSON AVE
City-St-Zip: WINTER PARK, FL 00000,

Title: DST () Delete
Name: ROUSSEAU, SCOTT
Address: 875 JACKSON AVENUE
City-St-Zip: WINTER PARK, FL

Title: DV () Delete
Name: BEASLEY, DAVID M
Address: 875 JACKSON AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: DV () Delete
Name: TILLEY, LAVANA
Address: 875 JACKSON AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: BEARD, THOMAS G PRES
Address: 875 JACKSON AVE
City-St-Zip: WINTER PARK, FL, FL 32789

Title: DV (X) Change () Addition
Name: PARKER III, ROBERT SRVP
Address: 875 JACKSON AVE
City-St-Zip: WINTER PARK,, FL 32789

Title: DST (X) Change () Addition
Name: ROUSSEAU, SCOTT SEC/TRS
Address: 875 JACKSON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: DV (X) Change () Addition
Name: BEASLEY, DAVID M SRVP
Address: 875 JACKSON AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: DV (X) Change () Addition
Name: TILLEY, LAVANA VP
Address: 875 JACKSON AVE.
City-St-Zip: WINTER PARK, FL 32789

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: SCOTT ROUSSEAU

SEC

01/03/2005

Electronic Signature of Signing Officer or Director

Date