2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED OR

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT #387477** 04-19-2004 90364 041 ***158 75 CLAY ELECTRIC SERVICES, INC. Principal Place of Business Mailing Address 14004260 225 WEST WALKER DRIVE 225 WEST WALKER DRIVE P.O. BOX 308 P.O. BOX 308 **KEYSTONE HEIGHTS, FL 32656** KEYSTONE HEIGHTS, FL 32656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-1613094 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7._Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHILLIPS, WILLIAM C. Street Address (P.O. Box Number is Not Acceptable) 225 W. WALKER DR KEYSTONE HEIGHTS, FL 32656 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition ☐ Delete tme TITLE HASTINGS, ANGUS NAME NAME STREET ADDRESS 17188 NE 45TH AVE RD STREET ADDRESS CITY-ST-ZIP FT MCCOY FL 32134 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GNANN, FLOYD NAME NAME STREET ADDRESS 4138 EVERETT AVENUE STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP CITY-ST-ZIP Delete _ X Change Addition TITLE TITLE SMITH, CEDRICK M. JR. NAME NAME 108 NE 6TH AVENUE STREET ADDRESS STREET ADDRESS 106 NE 6TH AVENUE CITY-ST-ZIP CITY-ST-ZIP WILLISTON, FL 32696 Change Change TITLE ☐ Delete TITLE T/D ■ Addition MULLINS, ROBERT S. NAME NAME 10334 SE STATE RD. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STARKE, FL 32091 P/D X Change ■ Addition TITLE ☐ Delete TITLE NAME MALPHURS, THOMAS L. NAME STREET ADDRESS 17216 NW 262ND AVENUE STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32615 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WINGATE, RAYMOND NAME NAME STREET ADDRESS 6505 IMMOKALEE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment vith an address, with all other like empowered.

William C Phillips

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

APR 0 9 2004

352-473-8000

Daytime Phone #

attachment

14004200 = # 387471

12.	OFFICERS AND DIRECTORS	13.	OFFICERS AND DIRECTORS CHANGES
7.1 TITLE		7.1 TITLE	D X Change X Addition
7.2 NAME		7.2 NAME	Smith, Kelly R., Jr.
7.3 ADDRESS		7.3 ADDRESS	1526 Hwy 17 North
7.4 CITY-ST-ZIP		7.4 CITY-ST-ZIP	Bostwick, FL 32007
8.1 TITLE		8.1 TITLE	V/D X Change X Addition
8.2 NAME	<u> </u>	8.2 NAME	Reeves, Susan S.
8.3 ADDRESS		8.3 ADDRESS	12828 SE Hwy 301
8.4 CITY-ST-ZIP	1	8.4 CITY-ST-ZIP	Hawthorne, FL 32640
9.1 TITLE		9.1 TITLE	D Change X Addition
9.2 NAME		9.2 NAME	Whitehead, John
9.3 ADDRESS		9.3 ADDRESS	Rt. 1, Box 478 N/A
9.4 CITY-ST-ZIP		9.4 CITY-ST-ZIP	Lake Butler, FL 32054
10.1 TITLE		10.1 TITLE	CEO Change X Addition
10.2 NAME		10.2 NAME	Phillips, William C.
10.3 ADDRESS		10.3 ADDRESS	225 W. Walker Dr.
10.4 CITY-ST-ZIP	وينها ي المراسا في يعم البنا بنيم	10.4-CITY-ST-ZIP-	Keystone-Heights, FL-32656