

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433639

FILED
Apr 28, 2004
Secretary of State

Entity Name: PADGETT ELECTRIC CORPORATION

Current Principal Place of Business:

585 1/2 EAST MAIN STREET
PAHOKEE, FL 33476 US

New Principal Place of Business:

12928 SE SUZANNE DR
HOBE SOUND, FL 33455 US

Current Mailing Address:

P.O. BOX 575
OKEECHOBEE, FL 349730575 US

New Mailing Address:

FEI Number: 59-1531522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DIANE K
1774 SW 4TH ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HALL, DIANE R
1774 SE 4TH ST
OKEECHOBEE, FL 34974 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: DIANE R HALL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: TUCKER, JAMES B
Address: 12928 SE SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: STD () Delete
Name: HALL, DIANE R
Address: 1774 SE 4TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUCKER, JAMES B
Address: 12928 SE SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VD (X) Change () Addition
Name: HALL, W E
Address: 1774 SE 4TH ST
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: STD () Change (X) Addition
Name: HALL, DIANE R
Address: 1774 SE 4TH ST
City-St-Zip: OKEECHOBEE, FL 34974 US

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: DIANE R HALL

STD

04/28/2004

Electronic Signature of Signing Officer or Director

Date