

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816906

FILED
Feb 25, 2005
Secretary of State

Entity Name: ALABAMA ELECTRIC COMPANY, INC. OF DOTHAN

Current Principal Place of Business:

1728 HEAD LAND AVE.
P.O. BOX 8277
DOTHAN, AL 36303 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8277
DOTHAN, AL 363045277 US

New Mailing Address:

FEI Number: 63-0325621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: SLOOP, PHILIP,
Address: 103 FOXRUN TRAIL
City-St-Zip: DOTHAN, AL

Title: D () Delete
Name: SLOOP, ELIZABETH R.,
Address: 122 PINETREE DR.
City-St-Zip: DOTHAN, AL

Title: CEO () Delete
Name: SLOOP, DAVID M.,
Address: 202 PINETREE DR.
City-St-Zip: DOTHAN, AL

Title: T () Delete
Name: SLOOP, CLIFF E III
Address: 1728 HEADLAND AVE
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLOOP, PHILIP A
Address: 109 BOARDWALK PLACE
City-St-Zip: DOTHAN, AL 36305

Title: D (X) Change () Addition
Name: SLOOP, JOHN R
Address: 3611 PEEBLECREEK LANE
City-St-Zip: DOTHAN, AL 36303

Title: CEO (X) Change () Addition
Name: SLOOP, DAVID M
Address: 202 PINETREE DR.
City-St-Zip: DOTHAN, AL 36301

Title: T (X) Change () Addition
Name: SLOOP, CLIFF E III
Address: 122 PINETREE DR
City-St-Zip: DOTHAN, AL 36301

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: PHILIP A. SLOOP

P

02/25/2005

Electronic Signature of Signing Officer or Director

_____ Date