

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819233

FILED
Apr 07, 2005
Secretary of State

Entity Name: BRYANT ELECTRIC COMPANY, INC.

Current Principal Place of Business:

215 BALFOUR DRIVE
ARCHDALE, NC 272633117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4819
ARCHDALE, NC 272634819 US

New Mailing Address:

1800 WEST LOOP SOUTH
SUITE 500
HOUSTON, TX 77027 US

FEI Number: 56-0154780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: PD () Delete
Name: WALL, LYNDON J
Address: 6402 TURNPIKE RD.
City-St-Zip: ARCHDALE, NC 27263

Title: EVP () Delete
Name: WALL, KAY D
Address: 6402 TURNPIKE RD.
City-St-Zip: ARCHDALE, NC 27263

Title: STD () Delete
Name: WALL, KAY D
Address: 6402 TURNPIKE RD.
City-St-Zip: ARCHDALE, NC 27263

Title: VPC () Delete
Name: LANE, GEORGE A
Address: 901 MITCHELL ROAD
City-St-Zip: DUDLEY, NC 28333

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, JOSE
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: VP (X) Change () Addition
Name: LEWEY, ROBERT W
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: SEC (X) Change () Addition
Name: CURTIN, SHERYL
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: DIR (X) Change () Addition
Name: ALLEN, HERBERT R
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

Title: VP-F () Change (X) Addition
Name: INGRAM, RICK
Address: 215 BALFOUR DRIVE
City-St-Zip: ARCHDALE, NC 27263

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: ROBERT W. LEWEY

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date