

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90014 030 ***150.00

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01262005 Chg-P CR2E034 (10/03)

DOCUMENT # 826780 1. Entity Name SOUTHERN ELECTRIC SUPPLY COMPANY, INC.					
Principal Place of Business 301 46TH COURT MERIDIAN, MS 39301			Mailing Address C/O REXEL, INC. 6700 LBJ FRWY STE 3200 DALLAS, TX 75240 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 6606 LBJ Freeway Suite, Apt. #, etc. Suite 200		4. FEI Number 64-0283323 Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State Dallas, TX 75240			
Zip	Country	Zip	Country		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WATERMAN, R S 6700 LBJ FREEWAY STE 3200 DALLAS, TX 75240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TOMASSO, JOHN 6700 LBJ FREEWAY STE 3200 DALLAS, TX 75240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP DENDLE, MARK 6700 LBJ.FREEWAY, SUITE 3200 DALLAS, TX 75240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST SECRETARY HOLLAND, THOMAS W. 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST SECRETARY HOLLAND, THOMAS W. 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST SECRETARY HOLLAND, THOMAS W. 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST SECRETARY HOLLAND, THOMAS W. 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. 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 receiver 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 with an address, with all other like empowered.					
SIGNATURE:		Thomas Holland		2/17/05 972-387-3600	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	