

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 853248

FILED
Oct 21, 2004
Secretary of State

Entity Name: CROSBY ELECTRIC COMPANY, INC.

Current Principal Place of Business:

6012 E. SHIRLEY LANE
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 240368
MONTGOMERY, AL 36124

New Mailing Address:

FEI Number: 63-0637831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, KENNETH
13410 HIGHWAY 77
SOUTHPORT, FL 32409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROSBY, KENNETH,
Address: 6012 E. SHIRLEY LANE
City-St-Zip: MONTGOMERY, AL 36117

Title: VP () Delete
Name: CROSBY, K. ALTON II
Address: 6012 E. SHIRLEY LANE
City-St-Zip: MONTGOMERY, AL 36117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSBY, KENNETH A PRESIDE
Address: 6012 E. SHIRLEY LANE
City-St-Zip: MONTGOMERY, AL 36117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: K. ALTON CROSBY

VP

10/21/2004

Electronic Signature of Signing Officer or Director

Date