

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001337

FILED
Jan 07, 2004
Secretary of State

Entity Name: LEGACY ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

785 GREAT SOUTHWEST PARKWAY
ATLANTA, GA 30336

New Principal Place of Business:

370 GREAT SOUTHWEST PARKWAY
SUITE H
ATLANTA, GA 30336

Current Mailing Address:

785 GREAT SOUTHWEST PARKWAY
ATLANTA, GA 30336

New Mailing Address:

370 GREAT SOUTHWEST PARKWAY
SUITE H
ATLANTA, GA 30336

FEI Number: 58-2369645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL K ESQ.
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 328013068 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: PC () Delete
Name: BOLIN, ROGER D
Address: 4600 HIRAM LITHIA SPRINGS RD
City-St-Zip: POWDER SPRINGS, CA 30127

Title: ST () Delete
Name: BEEN, STEVEN
Address: 785 GREAT SOUTHWEST PKWY
City-St-Zip: ATLANTA, GA 30336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HOWELL, PAUL M
Address: 370 GREAT SOUTHWEST PKWY, #H
City-St-Zip: ATLANTA, GA 30336

Title: ST (X) Change () Addition
Name: BAMBERG, KRISTIN A
Address: 370 GREAT SOUTHWEST PKWY, #H
City-St-Zip: ATLANTA, GA 30336

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: KRISTIN A BAMBERG

ST

01/07/2004

Electronic Signature of Signing Officer or Director

Date