2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2004 08:00 AM Secretary of State **DOCUMENT # F00000003789** 1. Entity Name DOLEAC ELECTRIC COMPANY, INC. Mailing Address Principal Place of Business PO BOX 1936 1120 FINLO DR HATTIESBURG, MS 39403 HATTIESBURG, MS 39403 CR2E034 (10/03) 08312004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0640472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHAW, JANE 529 WINDROSE CIRCLE PENSACOLA, FL 32507 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE DOLEAC, DONALD L NAME 207 TIDEWATER ROAD STREET ADDRESS U00000171439 09/02/04-80001-010 158.75 CITY-ST-ZIP HATTIESBURG, MS VD TITLE NAME DOLEAC, JOHN L STREET ADDRESS 472 SANDY RUN ROAD CITY-ST-7P HATTIESBURG, MS TITLE NAME NETTLES, TARAS STREET ADDRESS 616 WOODLAND HILLS DR. DO NOT WRITE CITY-ST-ZIP HATTIESBURG, MS IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplied that report is true and occurate 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 withyan address, with all other tipe empowered.

WE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Donald L. Doleac

President

8/30/04

(601)544-2052

FILED