2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# F00000004305

Entity Name: SOUTHERN ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

445 METROPLEX DRIVE
NASHVILLE, TN 37211

New Principal Place of Business:

Current Mailing Address:

445 METROPLEX DRIVE
NASHVILLE, TN 37211

New Mailing Address:

FEI Number: 62-1659393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PCD ( ) Delete
Name: GIBSON, BRUCE
Address: 445 METROPLEX DRIVE
City-St-Zip: NASHVILLE, TN 37211

Title: STD ( ) Delete
Name: GIBSON, MYRA
Address: 445 METROPLEX DRIVE
City-St-Zip: NASHVILLE, TN 37211

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition
Name: JACKSON, BRODIE J
Address: 445 METROPLEX DRIVE
City-St-Zip: NASHVILLE, TN 37211

Title: VP ( ) Change (X) Addition
Name: TOMPKINS, MIKE
Address: 445 METROPLEX DRIVE
City-St-Zip: NASHVILLE, TN 37211

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: BRUCE GIBSON PCD 01/10/2005

Electronic Signature of Signing Officer or Director — Date