

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006804

FILED
May 04, 2005
Secretary of State

Entity Name: SATILLA AIR & ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

P.O. BOX 1167
KINGSLAND, GA 31548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1167
KINGSLAND, GA 31548

New Mailing Address:

FEI Number: 02-0559889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BILL
2963 EARNEST STREET
JACKSONVILLE, FL 32205 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: P () Delete
Name: KEENE, DANA
Address: 220 DENNIS LOOP
City-St-Zip: KINGSLAND, GA 31548

Title: V () Delete
Name: KEENE, GLEN
Address: 220 DENNIS LOOP
City-St-Zip: KINGSLAND, GA 31548

Title: S () Delete
Name: ANDERSON, CLYDE
Address: 304 MISSION FOREST TRAIL
City-St-Zip: KINGSLAND, GA 31548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEENE, DANA
Address: 226 BRISTOL HAMMOCK COURT
City-St-Zip: KINGSLAND, GA 31548

Title: V (X) Change () Addition
Name: KEENE, GLEN
Address: 226 BRISTOL HAMMOCK COURT
City-St-Zip: KINGSLAND, GA 31548

Title: S (X) Change () Addition
Name: ANDERSON, CLYDE
Address: 302 OVERLOOK BEND
City-St-Zip: KINGSLAND, GA 31548

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: GLEN KEENE

V.P

05/04/2005

Electronic Signature of Signing Officer or Director

Date