

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000811

Entity Name: ROLLINS ELECTRIC, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

7125 WEST STRICKLAND STREET
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1113
DOUGLASVILLE, GA 30133

New Mailing Address:

FEI Number: 58-2531523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, B. KEITH
637 EASTERN LAKE ROAD
SANTA ROSA BEACH, FL 32459 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: PD () Delete
Name: ROLLINS, JASON B
Address: 8641 CAMPBELLTON STREET
City-St-Zip: DOUGLASVILLE, GA 30134

Title: VSCD () Delete
Name: ROLLINS, B. KEITH
Address: 7125 WEST STRICKLAND STREET
City-St-Zip: DOUGLASVILLE, GA 30134

Title: T () Delete
Name: ROLLINS, SANDRA P
Address: 7125 WEST STRICKLAND STREET
City-St-Zip: DOUGLASVILLE, GA 30134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: B. KEITH ROLLINS

VP

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date