

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001388

Entity Name: VULCAN ELECTRIC CO., INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1345 BLAIR FARM ROAD
ODENVILLE, AL 35120

New Principal Place of Business:

Current Mailing Address:

1345 BLAIR FARM ROAD
ODENVILLE, AL 35120

New Mailing Address:

FEI Number: 63-1112750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESHAZO, JAMES E
488 SOTHEBY WAY
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

LACKEY, EDDIE W
865 CLIFTONS COVE COURT
COCOA, FL 32926 US

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: EDDIE LACKEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DESHAZO, ARTHUR D
Address: 306 FRIAR LN
City-St-Zip: LEEDS, AL 35094

Title: VCV () Delete
Name: STEWART, MARK
Address: 7503 HINES LANE
City-St-Zip: PINSON, AL 35126

Title: S () Delete
Name: STEWART, MARK
Address: 7503 HINES LANE
City-St-Zip: PINSON, AL 35126

Title: T () Delete
Name: DESHAZO, ART
Address: 306 FRIAR LN
City-St-Zip: LEEDS, AL 35094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: STEWART, MARK A
Address: 240 MACDONALD LAKE ROAD
City-St-Zip: SPRINGVILLE, AL 35146

Title: VCV (X) Change () Addition
Name: STEWART, MARK A
Address: 240 MACDONALD LAKE ROAD
City-St-Zip: SPRINGVILLE, AL 35146

Title: S (X) Change () Addition
Name: STEWART, MARK A
Address: 240 MACDONALD LAKE ROAD
City-St-Zip: SPRINGVILLE, AL 35146

Title: T (X) Change () Addition
Name: STEWART, MARK A
Address: 240 MACDONALD LAKE ROAD
City-St-Zip: SPRINGVILLE, AL 35146

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: MARK STEWART

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date