2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003788

3858 FISHING CREEK RD

N WILKESBORO, NC 28659

Address:

City-St-Zip:

FILED Jan 21, 2004 Secretary of State

Entity Name: ALBERT BROWN ELECTRIC, INC. **Current Principal Place of Business: New Principal Place of Business:** 146 QUARRY RD N. WILKESBORO, NC 28659 **Current Mailing Address: New Mailing Address:** P.O. BOX 1527 N. WILKESBORO, NC 28659 FEI Number: 56-2246217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COTTRELL, GERALDINE 85 WESLEY COURT BALDWIN, FL 32234 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROWN, ALBERT L Name: Name: 189 HILLSIDE RD Address: Address: City-St-Zip: HAYS, NC 28635 City-St-Zip: () Delete Title: ST Title: () Change () Addition Name: BROWN, VEA R 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 Statutés. 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: ALBERT L BROWN PC 01/21/2004