

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007053

FILED
Apr 20, 2005
Secretary of State

Entity Name: PADGEWOOD ELECTRIC COMPANY, INC.

Current Principal Place of Business:

555 1/2 WEST 3RD STREET
TIFTON, GA 31794

New Principal Place of Business:

Current Mailing Address:

PO BOX 296
CHULA, GA 31733

New Mailing Address:

FEI Number: 03-0440829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, ZIM R
14817 S.W. 114TH PLACE
ARCHER, FL 32618 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: PADGETT, ROBERT E
Address: PO BOX 296
City-St-Zip: CHULA, GA 31733

Title: VPT () Delete
Name: UNDERWOOD, D. KIRBY
Address: PO BOX 296
City-St-Zip: CHULA, GA 31733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D. KIRBY UNDERWOOD

VIP

04/20/2005

Electronic Signature of Signing Officer or Director

Date