## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60554

FILED Jan 13, 2005 Secretary of State

Entity Name: PRESTON ELECTRIC OF PUTNAM COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2105 REID STREET PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

P.O. BOX 816

PALATKA, FL 321780816 US

FEI Number: 59-2327747 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRESHAM, KAREN S. 100 KAREN CT. RT. 3 BOX 6068

100 KAREÑ CT. PALATKA, FL 32177 US

GRESHAM, KAREN S.

RT. 3 BOX 6068 PALATKA, FL 32177 U PALATKA, FL 32177 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: KAREN S. GRESHAM 01/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete Title: PTD (X) Change ( ) Addition

 Name:
 GRESHAM, KAREN S.
 Name:
 GRESHAM, KAREN S.

 Address:
 100 KAREN CT. RT. 3 BOX 6068
 Address:
 100 KAREN CT.

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: VSD ( ) Delete Title: VSD (X) Change ( ) Addition

 Name:
 GRESHAM, GARY D JR
 Name:
 GRESHAM, GARY D JR

 Address:
 100 KAREN CT RT. 3 BOX 6068
 Address:
 100 KAREN CT RT.

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PRESTON, JR., GEORGE E
 Name:

 Address:
 113 EAST FOREST PARK DRIVE
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PRESTON, DARLENE L
 Name:

 Address:
 113 EAST FOREST PARK DRIVE
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 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: GARY D. GRESHAM JR. VP 01/13/2005