

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67432

FILED
Jan 12, 2005
Secretary of State

Entity Name: ALBRITTON ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

4821 SIX OAKS DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

4821 SIX OAKS DRIVE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

4821 SIX OAKS DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

4821 SIX OAKS DRIVE
TALLAHASSEE, FL 32303 US

FEI Number: 59-2365058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, KEITH
4216 MCLEOD DR
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ALBRITTON, KEITH R DP
4216 MCLEOD DR
TALLAHASSEE, FL 32303 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: KEITH ALBRITTON

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBRITTON, KEITH,
Address: 4216 MCLEOD DR
City-St-Zip: TALLAHASSEE, FL 00000,

Title: DV () Delete
Name: ALBRITTON, KAREN,
Address: 4216 MCLEOD DR
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALBRITTON, KEITH R DP
Address: 4216 MCLEOD DR
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: DV (X) Change () Addition
Name: ALBRITTON, KAREN F DV
Address: 4216 MCLEOD DR
City-St-Zip: TALLAHASSEE, FL 32303 US

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: KAREN ALBRITTON

DV

01/12/2005

Electronic Signature of Signing Officer or Director

Date