2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78703

Entity Name: POWER ELECTRIC SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4714 E HILLSBOROUGH AVE TAMPA, FL 33610	

Current Mailing Address:	**New Mailing Address:**
4714 E HILLSBOROUGH AVE TAMPA, FL 33610	

FEI Number: 59-2586601   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:**
PEEL, WILLIAM S. 4714 E HILLSBOROUGH AVE TAMPA, FL 33610	

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: P ( ) Delete Name: PEEL, WILLIAM S., Address: 815 FIG TREE LN. City-St-Zip: BRANDON, FL	Title: P (X) Change ( ) Addition Name: PEEL, WILLIAM S., Address: 815 FIG TREE LN. City-St-Zip: BRANDON, FL US
Title: VST ( ) Delete Name: TYREE, JOSEF C., Address: 604 GRAND NATIONAL City-St-Zip: SEFFNER, FL	Title: VST (X) Change ( ) Addition Name: TYREE, JOSEF C., Address: 604 GRAND NATIONAL City-St-Zip: SEFFNER, FL 33584 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: WILLIAM S. PEEL   P   02/18/2004

       Electronic Signature of Signing Officer or Director   Date