

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22879

FILED
Feb 10, 2005
Secretary of State

Entity Name: GRAHAM & SONS ELECTRIC, INC.

Current Principal Place of Business:

723 S.W. SISTERS WELCOME ROAD
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

723 S.W. SISTERS WELCOME ROAD
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 59-2708333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, WALTER I.
1525 S.W. CAROLINE COURT
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

GRAHAM, WALTER I.
180 S.W. SLASH LANE
LAKE CITY, FL 32025 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAHAM, WALTER I.,
Address: 1525 S.W. CAROLINE COURT
City-St-Zip: LAKE CITY, FL 32025

Title: STD () Delete
Name: GRAHAM, DENISE L.,
Address: 1525 S.W. CAROLINE COURT
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM, WALTER I.,
Address: 180 S.W. SLASH LANE
City-St-Zip: LAKE CITY, FL 32025

Title: STD (X) Change () Addition
Name: GRAHAM, DENISE L.,
Address: 180 S.W. SLASH LANE
City-St-Zip: LAKE CITY, FL 32025

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: DENISE L. GRAHAM

STD

02/10/2005

Electronic Signature of Signing Officer or Director

Date