

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059464

Entity Name: MEDLIN ELECTRIC, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

110 COCOPLUM CIR
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

356 SW NORTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

110 COCOPLUM CIR
ROYAL PALM BCH, FL 33411

New Mailing Address:

356 SW NORTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953

FEI Number: 65-1113354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDLIN, WILLIAM H
110 COCOPLUM CIR
ROYAL PALM BCH, FL 33411

Name and Address of New Registered Agent:

MEDLIN, WILLIAM H
356 SW NORTH QUICK CIRCLE
PORT ST. LUCIE, FL 34953

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEDLIN, WILLIAM H
Address: 110 COCOPLUM CIR
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: DV () Delete
Name: MEDLIN, MICHAEL D
Address: 7912 BLACKWOOD LN
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: MILLER, JUDITH B
Address: 314 N. LAKE DR.
City-St-Zip: LANTANA, FL 33462

Title: DT () Delete
Name: MEDLIN, TERRY A
Address: 110 COCOPLUM CIR
City-St-Zip: ROYAL PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEDLIN, WILLIAM H
Address: 356 SW NORTH QUICK CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: DV (X) Change () Addition
Name: MEDLIN, MICHAEL D
Address: 356 SW NORTH QUICK CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: MEDLIN, TERRY A
Address: 356 SW NORTH QUICK CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

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 H. MEDLIN

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date