

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052385

FILED  
Jun 02, 2004  
Secretary of State

Entity Name: HATTON ELECTRICAL, INC.

## Current Principal Place of Business:

139 STAFF DRIVE NE  
FT WALTON BEACH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

139 STAFF DRIVE NE  
FT WALTON BEACH, FL 32548

## New Mailing Address:

FEI Number: 33-1002319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATTON, BRYAN  
139 STAFF DRIVE NE  
FT WALTON BEACH, FL 32548

## Name and Address of New Registered Agent:

HATTON, BRYAN E  
139 STAFF DRIVE NE  
FT WALTON BEACH, FL 32548

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: BRYAN E. HATTON

06/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HATTON, BRYAN E  
Address: 139 STAFF DR. NE  
City-St-Zip: FORT WALTON BCH., FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BRYAN E. HATTON

PRES

06/02/2004

Electronic Signature of Signing Officer or Director

Date