

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052385

Entity Name: HATTON ELECTRICAL, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

139 STAFF DRIVE NE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

5806 FRANCES ST.
CRESTVIEW, FL 32539 US

Current Mailing Address:

139 STAFF DRIVE NE
FT WALTON BEACH, FL 32548

New Mailing Address:

5806 FRANCES ST.
CRESTVIEW, FL 32539

FEI Number: 33-1002319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HATTON, BRYAN E
5806 FRANCES ST.
CRESTVIEW, FL 32539 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: BRYAN E. HATTON

03/26/2005

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: PRES (X) Change () Addition
Name: HATTON, BRYAN E
Address: 5806 FRANCES ST.
City-St-Zip: CRESTVIEW, FL 32539

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

03/26/2005

Electronic Signature of Signing Officer or Director

Date