

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081474

FILED
May 04, 2004
Secretary of State

Entity Name: NEELY ELECTRIC COMPANY

Current Principal Place of Business:

4960 SOMERVILLE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

830A GUS HIPP BLVD
ROCKLEDGE, FL 32955

Current Mailing Address:

4960 SOMERVILLE DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

830A GUS HIPP BLVD
ROCKLEDGE, FL 32955

FEI Number: 03-0523369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELY, MICHAEL
4960 SOMERVILLE DRIVE
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

NEELY, MICHAEL
1622 SUN GAZER
ROCKLEDGE, FL 32955

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: MICHAEL A NEELY

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEELY, MICHAEL
Address: 4960 SOMERVILLE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: WILKES, CHAD
Address: 770 ALCAZAR AVE.
City-St-Zip: PORT ST. LUCIE, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL A NEELY

D

05/04/2004

Electronic Signature of Signing Officer or Director

Date