

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129375

FILED
Jul 11, 2005
Secretary of State

Entity Name: GARY WILLIAMS ELECTRIC COMPANY

Current Principal Place of Business:

ROUTE 4 BOX 1006
MADISON, FL 32340

New Principal Place of Business:

1102 NE SR 6
MADISON, FL 32340

Current Mailing Address:

ROUTE 4 BOX 1006
MADISON, FL 32340

New Mailing Address:

1102 NE SR 6
MADISON, FL 32340

FEI Number: 20-0405917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GARY L
ROUTE 4 BOX 1006
MADISON, FL 32340 US

Name and Address of New Registered Agent:

WILLIAMS, GARY L
1102 NE SR 6
MADISON, FL 32340 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: GARY WILLIAMS

07/11/2005

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 ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, GARY L
Address: ROUTE 4 BOX 1006
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMS, GARY L
Address: 1102 NE SR 6
City-St-Zip: MADISON, FL 32340

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: GARY WILLIAMS

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date