

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016615

Entity Name: BRANNON ELECTRIC, INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

2521 SARASOTA LN
PANAMA CITY, FL 32405

New Principal Place of Business:

3484 CHERRY RIDGE RD
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2521 SARASOTA LN
PANAMA CITY, FL 32405

New Mailing Address:

3484 CHERRY RIDGE RD
LYNN HAVEN, FL 32444 US

FEI Number: 45-0533845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, TOMMY
2521 SARASOTA LN
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BRANNON, TOMMY
3484 CHERRY RIDGE RD
LYNN HAVEN, FL 32444 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: TOMMY BRANNON

09/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRANNON, TOMMY
Address: 2521 SARASOTA LN
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: BRANNON, JERRY
Address: 115 N GAY AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: BRANNON, RONNIE
Address: 215 S GAY AVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRANNON, TOMMY
Address: 3484 CHERRY RIDGE RD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP (X) Change () Addition
Name: BRANNON, JERRY
Address: 115 N GAY AVE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP (X) Change () Addition
Name: BRANNON, RONNIE
Address: 215 S GAY AVE
City-St-Zip: PANAMA CITY, FL 32404 US

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: TOMMY BRANNON

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date