

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000026881

FILED
May 19, 2005
Secretary of State

Entity Name: MIKE BRANNON ELECTRIC INC.

Current Principal Place of Business:

630 SW HOFFENBERG AVENUE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

630 SW HOFFENBERG AVENUE
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 43-2021835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, MICHAEL
630 SW HOFFENBERG AVENUE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: BRANNON, MICHAEL
Address: 630 SW HOFFENBERG AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: ST () Delete
Name: BRANNON, ROSEMARY
Address: 630 SW HOFFENBERG AVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRANNON, MICHAEL
Address: 630 SW HOFFENBERG AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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

Title: V () Change (X) Addition
Name: BRANNON, CHRISTOPHER M
Address: 630 SW HOFFENBERG AVE
City-St-Zip: PORT ST LUCIE, FL 34953 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: MICHAEL BRANNON

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05/19/2005

Electronic Signature of Signing Officer or Director

Date