

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129742

Entity Name: ALLCLAY ELECTRIC INC.

FILED  
Feb 01, 2005  
Secretary of State

## Current Principal Place of Business:

4004 PINTO RD.  
MIDDLEBURG, FL 32043

## New Principal Place of Business:

4004 PINTO RD.  
MIDDLEBURG, FL 32068

## Current Mailing Address:

4004 PINTO RD.  
MIDDLEBURG, FL 32043

## New Mailing Address:

4004 PINTO RD.  
MIDDLEBURG, FL 32068

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COPE, GLENN A  
4004 PINTO RD.  
MIDDLEBURG, FL 32043 US

## Name and Address of New Registered Agent:

COPE, GLENN A  
4004 PINTO RD.  
MIDDLEBURG, FL 32068 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COPE, GLENN A  
Address: 4004 PINTO RD.  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Delete  
Name: PERRY, KRISTOPHER G  
Address: 181 DOW CT.  
City-St-Zip: MIDDLEBURG, FL 32043

## 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: GLENN A COPE

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date