

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29577

FILED
Apr 12, 2004
Secretary of State

Entity Name: MATHIEU ELECTRIC, INC.

Current Principal Place of Business:

5714 ORCHARD ROAD
PASCAGOULA, MS 395814051 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 389
PASCAGOULA, MS 395680389 US

New Mailing Address:

FEI Number: 64-0585437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, COMER
1900 WEST JORDAN & M STREET
PENSACOLA, FL 32523 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHIEU, JULIE
Address: 5714 ORCHARD RD
City-St-Zip: PASCAGOULA, MS

Title: ST () Delete
Name: JONES, LYNNE
Address: 5714 ORCHARD RD
City-St-Zip: PASCAGOULA, MS

Title: VD () Delete
Name: R L MATHIEU,
Address: 5714 ORCHARD ROAD
City-St-Zip: PASCAGOULA, MS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIE MATHIEU

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date