

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29577

Entity Name: MATHIEU ELECTRIC, INC.

FILED  
Apr 01, 2005  
Secretary of State

**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

04/01/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date