

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

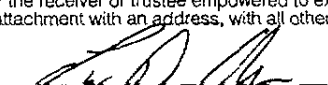
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # P32667					
1. Entity Name MARATHON ELECTRICAL CONTRACTORS, INC.					
Principal Place of Business 614 38TH ST SO BIRMINGHAM AL 35222 US			Mailing Address P.O. BOX 320067 BIRMINGHAM AL 35232		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc		Suite, Apt. #, etc			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 63-0948925	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD ARGO, LARRY D. 614 38TH STREET S. BIRMINGHAM AL 35222	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	U00000027857 02/04/04-80002-007 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PROCTOR, WILLIAM H 614 38TH STREET S. BIRMINGHAM AL 35222	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD BRATTON, ROBERT E. 614 38TH STREET S. BIRMINGHAM AL 35222	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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MOORE CR2E034 (11/03)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Larry D. Argo, President** **01-27-2004 (205) 323-8500**