

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011090

FILED
Jan 12, 2004
Secretary of State

Entity Name: PREFERRED ELECTRIC SERVICE, INC.

Current Principal Place of Business:

2315-B BRUNER LN
FT MYERS, FL 33919

New Principal Place of Business:

2315 BRUNER LN
FT MYERS, FL 33912

Current Mailing Address:

2315-B BRUNER LN
FT MYERS, FL 33919

New Mailing Address:

2315 BRUNER LN
FT MYERS, FL 33912

FEI Number: 65-0559303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ROY D
6300 S POINT BLVD, UNIT 454
FT MYERS, FL 33919

Name and Address of New Registered Agent:

WALTERS, ROY D
13260 BIRD RD.
FT MYERS, FL 33912

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

01/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTERS, ROY D
Address: 6300 S POINT BLVD, UNIT 454
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTERS, ROY D
Address: 13260 BIRD RD.
City-St-Zip: FT MYERS, FL 33905

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: ROY D. WALTERS

Electronic Signature of Signing Officer or Director

D

01/12/2004

Date