2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020865

Address:

Title:

Name:

Address:

City-St-Zip:

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FOLEY, AL 36535

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FILED Apr 29, 2005 Secretary of State

Entity Name: TRI-SOUTH ELECTRIC INC. **Current Principal Place of Business: New Principal Place of Business:** 49B MURPHY LANE PENSACOLA, FL 32505 US **Current Mailing Address: New Mailing Address:** 49B MURPHY LANE PENSACOLA, FL 32505 US FEI Number: 59-3299895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLS, CHRISTIAN M 49B MURPHY LANE PENSACOLA, FL 32505 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MILLS, CHRISTIAN M MILLS, RISA J H Name: Name: 7161 MACADAM CT. 7161 MCADAM CT. Address: Address: PENSACOLA, FL 32505 City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: **VPS** Title: () Delete (X) Change () Addition Name: MILLS, RISA J H Name: MILLS, RISA J H 7161 MCADAM CT. 7161 MCADAM CT. Address: Address: PENSACOLA, FL 32504 PENSACOLA, FL 32504 City-St-Zip: City-St-Zip: Title: () Delete (X) Change () Addition Title: CALLAWAY, RITA J CALLAWAY, RITA J Name: Name: 306 WEST MYRTLE AVE 306 W. MYRTLE AVE.

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.

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

FOLEY, AL 36535

CALLAWAY, RITA J

FOLEY, AL 36535

306 W. MYRTLE AVE.

() Change (X) Addition

Ρ SIGNATURE: RISA J. H. MILLS 04/29/2005