2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077823

DELRAY BEACH, FL

City-St-Zip:

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FILED Jan 30, 2004 Secretary of State

Entity Name: ATLANTIC SOUTH ELECTRIC, INC. **Current Principal Place of Business: New Principal Place of Business:** 2519 N. FEDERAL HWY DELRAY BEACH, FL 33483 US **Current Mailing Address: New Mailing Address:** 2519 N. FEDRAL HWY 2519 N. FEDRAL HWY SUITE 434 DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US FEI Number: 65-0696133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUSKEY, SHIRLEY T 518 ELDÓRADO LN DELRAY BEACH, FL 33444 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: () Change () Addition GOGGIN, PATRICK Name: Name: 518 ELDORADO LANE Address: Address: City-St-Zip: DELRAY BEACH, FL City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: HUSKEY, SHIRLEY L Name: 518 ELDORADO LANE Address: 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: SHIRLEY I. HUSKEY VP 01/30/2004