

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100952

Entity Name: BRASWELL ELECTRIC, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

100 TECHNOLOGY PARK DRIVE
100
LAKE MARY, FL 32756

New Principal Place of Business:

100 TECHNOLOGY PARK DRIVE
100
LAKE MARY, FL 32746

Current Mailing Address:

305 SHAWNEE NORTH DRIVE
250
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 65-0713358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: BRASWELL, WILSON
Address: 2582 LINDSEY GRACE LANE
City-St-Zip: BUFORD, GA 30519

Title: S/T () Delete
Name: BRASWELL, SUSIE
Address: 2582 LINDSEY GRACE LANE
City-St-Zip: BUFORD, GA 30519

Title: V () Delete
Name: COE, ROBERT S
Address: 5101 BREWOOD STREET
City-St-Zip: SANFORD, FL 32774

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: WILSON BRASWELL

P

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date