

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007668

Entity Name: TRI-T ELECTRIC, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3701 OLSON DRIVE
SUITE B
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

Current Mailing Address:

3701 OLSON DRIVE
SUITE B
DAYTONA BEACH, FL 32124 US

New Mailing Address:

FEI Number: 59-3466484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LESTER A
630 NORTH WILD OLIVE AVENUE
SUITE B
DAYTONA BEACH, FL 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: PD () Delete
Name: PHILLIPS, WILLIAM A
Address: ROUTE 1, BOX 249
City-St-Zip: BUNNELL, FL 32110

Title: VD () Delete
Name: PHILLIPS, TYLER P
Address: ROUTE 1, BOX 249
City-St-Zip: PALM COAST, FL 32164

Title: ST () Delete
Name: PHILLIPS, CAROL A
Address: ROUTE 1, BOX 249
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, WILLIAM A
Address: 4805 OLD HAW CREEK
City-St-Zip: BUNNELL, FL 32110

Title: VPD (X) Change () Addition
Name: PHILLIPS, TYLER P
Address: 33 SLUMBERLAND PATH
City-St-Zip: PALM COAST, FL 32164

Title: ST (X) Change () Addition
Name: PHILLIPS, CAROL A
Address: 4805 OLD HAW CREEK
City-St-Zip: BUNNELL, FL 32110

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: WILLIAM A PHILLIPS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date