

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012128

FILED
Aug 06, 2004
Secretary of State

Entity Name: ARLINGTON ELECTRIC SOUTH, INC.

Current Principal Place of Business:

61 COCO PLUM DR.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

61 COCO PLUM DR.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0725053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHRAM, JOANN
5800 OVERSEAS HIGHWAY, STE. 4
MARATHAN, FL 33050 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: PSTD () Delete
Name: BROWN, RONNIE L
Address: 5409 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROWN, RONNIE L
Address: 61 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

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: RONNIE L BROWN

PSTD

08/06/2004

Electronic Signature of Signing Officer or Director

_____ Date