

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086079

Entity Name: G.W. ELECTRIC, INC.

FILED
Jun 22, 2004
Secretary of State

Current Principal Place of Business:

4642 ELON CRESCENT
LAKELAND, FL 33804

New Principal Place of Business:

4642 ELON CRESCENT
LAKELAND, FL 33810

Current Mailing Address:

PO BOX 91334
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-3556011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEE, BYRON MONROE II
1039 PINEVIEW PLACE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

GREENLEE, BYRON MONROE II
4642 ELON CRESCENT
LAKELAND, FL 33810 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

06/22/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENLEE, BYRON MONROE
Address: 1039 PINEVIEW PLACE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENLEE, BYRON MONROE
Address: 4642 ELON CRESCENT
City-St-Zip: LAKELAND, FL 33810

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: BYRON MONROE GREENLEE LL

Electronic Signature of Signing Officer or Director

PRES

06/22/2004

Date