

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099123

FILED
Mar 12, 2004
Secretary of State

Entity Name: MCPHERSON ELECTRIC, INC.

Current Principal Place of Business:

6748 SPINNER DR.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

PO BOX 672
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 59-3555469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, NINA J
6748 SPINNER DR.
LAKE WALES, FL 33853

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: MCPHERSON, NINI J
Address: PO BOX 678
City-St-Zip: DUNDEE, FL 33838

Title: ST () Delete
Name: MCPHERSON, STANLEY A
Address: 718 FRIAR TUCK RENE
City-St-Zip: HINESVILLE, GA 31313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MCPHERSON, NINA J
Address: PO BOX 678
City-St-Zip: DUNDEE, FL 33838

Title: VS (X) Change () Addition
Name: MCPHERSON, HENRY
Address: PO BOX 678
City-St-Zip: DUNDEE, FL 33838

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: NINA J MCPHERSON

PDT

03/12/2004

Electronic Signature of Signing Officer or Director

Date