

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010100

Entity Name: S.K. BRYAN ELECTRIC CO.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

107 GREENWAY DR
HAVANA, FL 32333

New Principal Place of Business:

30 FOX CROSSING DR.
HAVANA, FL 32333

Current Mailing Address:

P.O. BOX 1353
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3553790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, REBECCA J
107 GREENWAY DR
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

BRYAN, REBECCA J
30 FOX CROSSING DR.
HAVANA, FL 32333 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, STEVEN K
Address: 107 GREENWAY DR
City-St-Zip: HAVANA, FL 32333

Title: V (X) Delete
Name: BRYAN, REBECCA J
Address: 107 GREENWAYDR
City-St-Zip: HAVANA, FL 32333

Title: T () Delete
Name: BUTLER, DANNY R
Address: P.O. BOX 1353
City-St-Zip: HAVANA, FL 32333

Title: S (X) Delete
Name: THOMPSON, JAMES A
Address: P.O. BOX 1353
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RICHARD, WINGER
Address: P.O. BOX 1353
City-St-Zip: HAVANA, FL 32333

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: STEVEN BRYAN

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date