

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061690

Entity Name: ALLEN CLARK ELECTRIC, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

42 PARILLION DR
QUINCY, FL 32351

New Principal Place of Business:

42 PAVILLION DR
QUINCY, FL 32351

Current Mailing Address:

1510 W WASHINGTON
QUINCY, FL 32351

New Mailing Address:

42 PAVILLION DR.
QUINCY, FL 32351

FEI Number: 59-3587785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MAX T
113 N MADISON
QUINCY, FL 32351 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: P () Delete
Name: CLARK, GEORGE A
Address: 1510 W WASHINGTON
City-St-Zip: QUINCY, FL 32351

Title: VP () Delete
Name: CLARK, CLAYTON A
Address: 1510 W WASHINGTON
City-St-Zip: QUINCY, FL 32351

Title: TS () Delete
Name: CLARK, WILLIAM A
Address: 1510 W WASHINGTON
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, GEORGE A
Address: 42 PAVILLION DR.
City-St-Zip: QUINCY, FL 32351

Title: VP (X) Change () Addition
Name: CLARK, CLAYTON A
Address: 42 PAVILLION DR.
City-St-Zip: QUINCY, FL 32351

Title: TS (X) Change () Addition
Name: CLARK, WILLIAM A
Address: 42 PAVILLION DR.
City-St-Zip: QUINCY, FL 32351

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: GEORGE A. CLARK

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date