

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098780

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: STH ELECTRICAL CONTRACTORS, INC.

## Current Principal Place of Business:

6901 PEACHTREE INDUSTRIAL BLVD STE H  
NORCROSS, GA 30092

## New Principal Place of Business:

6901 PEACHTREE INDUSTRIAL BLVD  
SUITE H  
NORCROSS, GA 30092

## Current Mailing Address:

6901 PEACHTREE INDUSTRIAL BLVD STE H  
NORCROSS, GA 30092

## New Mailing Address:

6901 PEACHTREE INDUSTRIAL BLVD  
SUITE H  
NORCROSS, GA 30092

FEI Number: 58-2209792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES INC  
526 PARK AVE  
TALLAHASSEE, FL 32301 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: O ( ) Delete  
Name: SMITH, ASHLEY  
Address: 253 CHARLES RD  
City-St-Zip: CANTON, GA 30115

Title: O ( ) Delete  
Name: HUGHES, SHAWN M  
Address: 6525 CLUB VALLEY CT  
City-St-Zip: SUWANEE, GA 30024

Title: O ( ) Delete  
Name: TAYLOR, ALVIS  
Address: 3169 WOOD SPRINGS  
City-St-Zip: LILBURN, GA 30247

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: SMITH, ASHLEY B  
Address: 253 CHARLES RD  
City-St-Zip: CANTON, GA 30115

Title: SEC (X) Change ( ) Addition  
Name: SMITH, ASHLEY B  
Address: 253 CHARLES RD  
City-St-Zip: CANTON, RD 30115

Title: CEO (X) Change ( ) Addition  
Name: TAYLOR, ALVIS R  
Address: 3169 WOOD SPRINGS  
City-St-Zip: LILBURN, GA 30247

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: A. BRYAN SMITH

CFO

03/17/2004

Electronic Signature of Signing Officer or Director

Date