

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23383

FILED
Jul 12, 2004
Secretary of State

Entity Name: MANAGEMENT SYSTEMS ELECTRIC, INC.

Current Principal Place of Business:

725 BETHLEHEM RD
KNIGHTDALE, NC 27545 US

New Principal Place of Business:

Current Mailing Address:

725 BETHLEHEM RD
KNIGHTDALE, NC 27545 US

New Mailing Address:

P.O. BOX 1140
KNIGHTDALE, NC 27545 US

FEI Number: 59-3116122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, LEWIS B
23 E. NIGHTINGALE ST.
APOPKA, FL 32712 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

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: P () Delete
Name: CAPPS, LEWIS B SR.
Address: 861 OLD KNIGHT ROAD
City-St-Zip: KNGITHDALE, NC 27545

Title: VP () Delete
Name: ROBINSON, MORRIS L
Address: 3705 SHADOW RIDGE RD
City-St-Zip: WILSON, NC 27896

Title: S (X) Delete
Name: MEARES, CATHERINE L
Address: 11096 BUFFALO ROAD
City-St-Zip: CLAYTON, NC 27520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPS, LEWIS B SR.
Address: 725 BETHLEHEM RD.
City-St-Zip: KNGITHDALE, NC 27545

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

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: LEWIS B. CAPPS, SR.

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date