

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49888

FILED  
Jul 09, 2004  
Secretary of State

**Entity Name:** GILLETTE ELECTRIC CONSTRUCTION INC.

**Current Principal Place of Business:**

315 52ND AVE. TERRACE WEST  
BRADENTON, FL 34207

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 12120  
ALEXANDRIA, LA 713152120 US

**New Mailing Address:**

FEI Number: 59-3132283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: VPS ( ) Delete  
Name: KING, BETH  
Address: 315 52ND AVE. TERRACE WEST  
City-St-Zip: BRADENTON, FL 34207

Title: PT ( ) Delete  
Name: GILLETTE, QUENTIN  
Address: 3725 DANVILLE RD  
City-St-Zip: DECATUR, AL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SIMPSON, JOHN C  
Address: 4615 PARLIAMENT DRIVE  
City-St-Zip: ALEXANDRIA, LA 71303

Title: ST (X) Change ( ) Addition  
Name: THIBEAUX, SIMMY  
Address: 4615 PARLIAMENT DRIVE  
City-St-Zip: ALEXANDRIA, LA 71303

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: SIMMY THIBEAUX

ST

07/09/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date