

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65229

FILED
Jan 13, 2004
Secretary of State

Entity Name: GREGG ELECTRIC CORPORATION

Current Principal Place of Business:

18350 PAULSON DRIVE
UNIT A1-2
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

19470A PEACHLAND BLVD
PORT CHARLOTTE, FL 33948

Current Mailing Address:

18316 BRIGGETT AVENUE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0358545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GREGG
18316 BRIGGETT AVENUE
PORT CHARLOTTE, FL 33948

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: D () Delete
Name: BROWN, GREGG,
Address: 18316 BRIGGETT AVE
City-St-Zip: PORT CHARLOTTE, FL

Title: VP () Delete
Name: BROWN, BARBARA L
Address: 18316 BRIGGETT AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, GREGG D PRES
Address: 18316 BRIGGETT AVE
City-St-Zip: PORT CHARLOTTE, FL

Title: VP (X) Change () Addition
Name: BROWN, BARBARA L VICE-PR
Address: 18316 BRIGGETT AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: GREGG D BROWN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date