

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002306

Entity Name: MERIT ELECTRICAL, INC.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

17723 AIRLINE HIGHWAY  
PRAIRIEVILLE, LA 70769 US

## New Principal Place of Business:

17723 AIRLINE HIGHWAY  
PRAIRIEVILLE, LA 70769

## Current Mailing Address:

PO BOX 86710  
BATON ROUGE, LA 708796710

## New Mailing Address:

PO BOX 86710  
BATON ROUGE, LA 70879

FEI Number: 72-1468338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: CLOY, RICHARD W  
Address: 17723 AIRLINE HIGHWAY  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: V ( ) Delete  
Name: BONNER, CHARLES T  
Address: 17723 AIRLINE HIGHWAY  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: DST ( ) Delete  
Name: MICHALESKI, STEVEN W  
Address: 17723 AIRLINE HIGHWAY  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: C ( ) Delete  
Name: KIRKMAN, RICHARD  
Address: 323 MAIN STREET  
City-St-Zip: PHILADELPHIA, MS 39350

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MICHALESKI, STEVEN W PRES  
Address: 17723 AIRLINE HIGHWAY  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: V (X) Change ( ) Addition  
Name: BONNER, CHARLES T VICE P  
Address: 17723 AIRLINE HIGHWAY  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: DST (X) Change ( ) Addition  
Name: WAMSLEY, MARK P SEC  
Address: 17723 AIRLINE HIGHWAY  
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: V (X) Change ( ) Addition  
Name: STEELE, DAN VICE P  
Address: 2020 MCCULLOUGH BLVD  
City-St-Zip: TUPELO, MS 398801

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: STEVEN MICHALESKI

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date