

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005194

FILED
Jan 19, 2005
Secretary of State

Entity Name: BAGBY AND RUSSELL ELECTRIC COMPANY, INC.

Current Principal Place of Business:

513 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608

New Principal Place of Business:

Current Mailing Address:

513 WEST I-65 SERVICE ROAD NORTH
MOBILE, AL 36608

New Mailing Address:

FEI Number: 63-0942738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, KAREN
15822 77TH TRAIL NORTH
PALM BEACH GRDNS, FL 33418 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: CCEO () Delete
Name: RUSSELL, FRANKLIN D
Address: 5551 JAMES MADISON DR. S.
City-St-Zip: MOBILE, AL 36693

Title: PVC () Delete
Name: RUSSELL, RICHARD A
Address: 6508 SUGAR CREEK DRIVE N
City-St-Zip: MOBILE, AL 36695

Title: DV () Delete
Name: SMITH, JAMES LARRY
Address: 102 PRESIDENT JEFFERSON DRIVE
City-St-Zip: DAUPHIN ISLAND, AL 36528

Title: DST () Delete
Name: WALKER, PEARL
Address: 851 ELIZA JORDAN ROAD NORTH
City-St-Zip: MOBILE, AL 36608

Title: V () Delete
Name: HENSLEY, ALBERT C
Address: 111 MAJORS RUN
City-St-Zip: FAIRHOPE, AL 36532

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVC (X) Change () Addition
Name: RUSSELL, RICHARD A
Address: 3608 SCENIC DRIVE
City-St-Zip: MOBILE, AL 36605

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

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

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

Title: DV () Change (X) Addition
Name: JONES, EDWARD N
Address: 7580 MEADOWS DRIVE
City-St-Zip: MOBILE, AL 36619

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: PEARL L WALKER

SEC

01/19/2005

Electronic Signature of Signing Officer or Director

Date