

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48369

FILED
Jun 02, 2005
Secretary of State

Entity Name: R.A. BROWN & SON., ELECTRIC CO., INC.

Current Principal Place of Business:

1105 WAXHAW INDIAN TRAIL
UNIT 280-G
INDIAN TRAIL, NC 28079 US

New Principal Place of Business:

312 ARMISTEAD CT.
MARVIN, NC 28173 US

Current Mailing Address:

1105 WAXHAW INDIAN TRAIL RD.
BOX 109
INDIAN TRAIL, NC 28079 US

New Mailing Address:

312 ARMISTEAD CT
MARVIN, NC 28173 US

FEI Number: 59-2785148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FLORENCE
6150 NW 62ND STREET
APT 212
TAMARAC, FL 33319 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: PVS () Delete
Name: BROWN, RICHARD A.,
Address: 9003 HUNTSMASTER PLACE
City-St-Zip: WAXHAW, NC 28173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: BROWN, RICHARD A.,
Address: 312 ARMISTEAD CT.
City-St-Zip: MARVIN, NC 28173

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: RICHARD A. BROWN

PRES

06/02/2005

Electronic Signature of Signing Officer or Director

Date