


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

245-1052 p5 1 of 2

9/8/2004 90206-022-\$150.00-\$150.00

FILED
04 SEP 23 AM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000126706			
1. Entity Name FAIRCLOTH ELECTRIC, INC			
Principal Place of Business 14350 NW SR 20 BRISTOL FL 32321 US		Mailing Address PO BOX 261 HOSFORD FL 32334 US	
2. Principal Place of Business 14350 NW SR 20 Suite, Apt. #, etc.		3. Mailing Address PO Box 261 Suite, Apt. #, etc.	
City & State Bristol, FL		City & State Hosford, FL	
Zip 32321		Zip 32334	
Country Liberty		Country Liberty	
4. FEI Number 20-0381508		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
8. Name and Address of Current Registered Agent JAMES C. SHARON 2629 BLAIR STONE ROAD TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when re-registering)</small>			
FILE NOW!!! - FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State		S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMES, FAIRCLOTH F 14350 NW SR 20 BRISTOL FL 32321	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>James Faircloth</i>		Date: 9/7/04 Daytime Phone #: 850-643-2346	
<small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

PS 202

FAIRCLOTH ELECTRIC, INC.

Home/Business: 850.643.3246

Fax: 850.643.3906

14350 NW SR 20
Bristol, FL 32321

P.O. Box 261.
Hosford, FL 32334

September 21, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

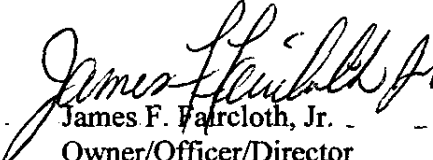
Subject: FAIRCLOTH ELECTRIC, INC.

Reference Number: PO3000126706

To Whom It May Concern:

This is in response to the attached letter. Be advised, this corporation never received your official notification of renewal, therefore, I am requesting the late fee of \$400.00 be waived. Thank you in advance, your consideration is greatly appreciated.

Sincerely,


James F. Faircloth, Jr.
Owner/Officer/Director