

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2005
Secretary of State**

DOCUMENT# N99000001910

Entity Name: SUNSET BEACH/300 OCEAN MILE UTILITY COOPERATIVE, INC.

Current Principal Place of Business:

431 WAVERLY RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

431 WAVERLY RD.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3576845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, DAN L
431 WAVERLY RD.
TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WYNOT, ED
Address: 431 WAVERLY RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD () Delete
Name: SPOHRER, HELEN
Address: 431 WAVERLY RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: STD () Delete
Name: ISAACS, DAN
Address: 431 WAVERLY RD.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN ISAACS

Electronic Signature of Signing Officer or Director

S

04/24/2005

Date