

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120267

**FILED**  
**Feb 27, 2006**  
**Secretary of State**

**Entity Name:** LEE WARD MARINE GENERATORS AND ELECTRIC INC.

**Current Principal Place of Business:**

5173 BUCHANAN RD.  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

5173 BUCHANAN RD.  
DELRAY BEACH, FL 33484

**New Mailing Address:**

**FEI Number:** 81-0604522

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELLIS, EDWARD LEE  
5173 BUCHAUAN RD.  
DELRAY BEACH, FL 33484 US

**Name and Address of New Registered Agent:**

ELLIS, EDWARD L  
5173 BUCHANAN RD.  
DELRAY BEACH, FL 33484 US

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:** EDWARD LEE ELLIS

02/27/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** ELLIS, EDWARD LEE  
**Address:** 5173 BUCHAUAN RD.  
**City-St-Zip:** DELRAY BEACH, FL 33484

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PRES (X) Change ( ) Addition  
**Name:** ELLIS, EDWARD L  
**Address:** 5173 BUCHANAN RD.  
**City-St-Zip:** DELRAY BEACH, FL 33484

**Title:** SECR ( ) Change (X) Addition  
**Name:** ELLIS, LISA A  
**Address:** 5173 BUCHANAN RD.  
**City-St-Zip:** DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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:** EDWARD LEE ELLIS

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date