2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 311979** 1. Entity Name 04-21-2004 90076 026 ***150.00 OCONTO ELECTRIC, INCORPORATED Principal Place of Business Mailing Address ATTN: ELWIN FERRIS 760 VILLAGE CIRCLE #209 VENICE FL 34292 ATTN: ELWIN FERRIS 760 VILLAGE CIRCLE #209 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 39-0917919 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRIS, ELWIN Street Address (P.O. Box Number is Not Acceptable) 760 VILLAGE CIR #209 VENICE FL 34292 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE \$150.00 After May 1, 2004 Fee \$11 be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITI F ☐ Change ☐ Addition Ť. FERRIS, ELWIN NAME NAME 760 VILLAGE CIR \$209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 2 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FERRIS, ROSE MARY NAME NAME 760 VILLAGE CIR #209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME TO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

I hereby certify that the infindicated on this report of the corporation of the resinformation supplied with thie filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of 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 tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Odress, with all other like empowered. changed, or on an attack րt with an a

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED