

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421845

FILED
Apr 13, 2005
Secretary of State

Entity Name: TED A. O'QUINN INC

Current Principal Place of Business:

2900 LAKEPOINT DR
MELBOURNE, FL 329347736 US

New Principal Place of Business:

Current Mailing Address:

2900 LAKEPOINT DR
MELBOURNE, FL 329347736 US

New Mailing Address:

FEI Number: 59-1475528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'QUINN, TED A.
2900 LAKEPOINT DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

O'QUINN, TED A.
2900 LAKEPOINT DR
MELBOURNE, FL 329347736 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'QUINN, TED A.,
Address: 2900 LAKEPOINT DR
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: O'QUINN, RICKY D.,
Address: 3610 HARLOCK RD
City-St-Zip: MELBOURNE, FL

Title: S () Delete
Name: O'QUINN, ANNE E.,
Address: 2900 LAKEPOINT DR
City-St-Zip: MELBOURNE, FL

Title: T () Delete
Name: O'QUINN, RODNEY S
Address: 3610 HARLOCK RD
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'QUINN, TED A.,
Address: 2900 LAKEPOINT DR
City-St-Zip: MELBOURNE, FL 329347736 US

Title: V (X) Change () Addition
Name: O'QUINN, RICKY D.,
Address: 3610 HARLOCK RD
City-St-Zip: MELBOURNE, FL 329348409 US

Title: S (X) Change () Addition
Name: O'QUINN, ANNE E.,
Address: 2900 LAKEPOINT DR
City-St-Zip: MELBOURNE, FL 329347736 US

Title: T (X) Change () Addition
Name: O'QUINN, RODNEY S
Address: 3620 HARLOCK RD
City-St-Zip: MELBOURNE, FL 329348409 US

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: ANNE E. O'QUINN

S

04/13/2005

Electronic Signature of Signing Officer or Director

Date