

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00314

FILED
May 16, 2005
Secretary of State

Entity Name: PERDIDO ELECTRIC CO.,INC.

Current Principal Place of Business:

100 S. PACE BLVD.
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

100 S. PACE BLVD.
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-2225205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS E HOULE
100 S. PACE BLVD.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MICHAEL J. SMITH
100 S. PACE BLVD.
PENSACOLA, FL 32501 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: MICHAEL J. SMITH

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS E HOULE,
Address: 100 S PACE BLVD.
City-St-Zip: PENSACOLA, FL

Title: VP () Delete
Name: GODWIN, THOMAS E.,
Address: 100 S. PACE BLVD.
City-St-Zip: PENSACOLA, FL

Title: T (X) Delete
Name: DONNA J HOULE,
Address: 100 S PACE BLVD.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL J. SMITH,
Address: 100 S PACE BLVD.
City-St-Zip: PENSACOLA, FL

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

SIGNATURE: MICHAEL J. SMITH

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date