

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27420

Entity Name: EAST OCEAN ELECTRIC, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

4787 COCONUT RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

1581 BAYRIDGE PL
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 6983
LAKE WORTH, FL 33466

New Mailing Address:

1581 BAYRIDGE PL
WELLINGTON, FL 33414

FEI Number: 59-2713396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENEKAMP, ROBERT
4787 COCONUT RD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KOENEKAMP, ROBERT
1581 BAYRIDGE PL
WELLINGTON, FL 33414 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOENEKAMP, ROBERT,
Address: 4787 COCONUT RD
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: KOENEKAMP, GAIL
Address: 4787 COCONUT RD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOENEKAMP, ROBERT,
Address: 1581 BAYRIDGE PL
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: PALOZZOLA, TAMMY
Address: 1581 BAYRIDGE PL
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT KOENEKAMP

MR

05/01/2004

Electronic Signature of Signing Officer or Director

Date