

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J27420

Entity Name: EAST OCEAN ELECTRIC, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

4787 COCONUT RD. S
LAKE WORTH, FL 334615403 US

New Principal Place of Business:

PO BOX 6983
LAKE WORTH, FL 33466 US

Current Mailing Address:

4787 COCONUT RD. S
LAKE WORTH, FL 334615403 US

New Mailing Address:

PO BOX 6983
LAKE WORTH, FL 33466 US

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 E
4787 COCONUT RD. S.
LAKE WORTH, FL 334615403 US

Name and Address of New Registered Agent:

KOENEKAMP, ROBERT E
6718 HIGH RIDGE ROAD
LANTANA, FL 33462 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: ROBERT KOENEKAMP

06/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOENEKAMP, ROBERT E
Address: 4787 COCONUT RD. S.
City-St-Zip: LAKE WORTH, FL 334615403 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: KOENEKAMP, ROBERT E
Address: PO BOX 6983
City-St-Zip: LAKE WORTH, FL 33466 US

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: ROBERT KOENEKAMP

PDST

06/09/2005

Electronic Signature of Signing Officer or Director

Date